Members Present: Chuck Booth, Hope Cook, Maggie Martin, David Pellegrini, Bill Salka, Carol Williams, Bob Wolf, Carmen Cid, *ex officio*

1. Review and acceptance of draft minutes of 24 April 2006 (Booth, Pellegrini)

Old Business

2. Implementation plans
   a. Review of Tier I Course Forms
      A draft of a Tier I course approval form was reviewed and revised. The committee discussed language to insure that it was the course, not the instructor, which produced the outcome; there were three levels of emphasis or importance related to student outcome achievement; and that students comprehend the relationships among and distinctions between disciplines and areas of study.

3. Federal Grant
   New guidelines were issued for the 2006 Federal Enhancement of Post Secondary Education grants. Development of innovative curricula and general education is no longer a priority. Alignment of four year college with community college curricula is the priority closest to our interest in developing Tier II. Carmen Cid will invite an expert in FIPSE grant preparation to a meeting with LAPC committee representatives on May 3.

New Business

   No new business was raised.

Next Meeting: 8 May 2006

Minutes respectfully submitted,

Maggie Martin, Chair