Liberal Arts Program Committee
Minutes
26 May 2006

Members Present: Chuck Booth, Hope Cook, Maggie Martin, Delar Singh, Carol Williams, Bob Wolf

1. Review and acceptance of draft minutes of 23 May (Booth, Singh).

Old Business

2. Summer work and reimbursement
   Members of the committee were asked to indicate their willingness to work on LAPC projects during the summer. Dr. Pachis will reimburse members for projects undertaken.

3. Review of Tier I Course Forms
   The final version of LAC Course Application forms was reviewed and approved unanimously as presented (Singh, Booth). The model course application form (Biology for Tier I Natural Sciences) completed by Chuck Booth was reviewed and approved (Singh, Williams). This model will be posted as an example of a complete and acceptable application.

4. LAPC Policies
   Revisions proposed at the last meeting were incorporated into a final draft set of LAC Policies. Members reviewed the document and approved it as presented (Singh, Booth).

5. ICE Working Groups and Task Group
   a. Reports of working groups and discussion of recommendations and next steps
      The reports of the groups were not reviewed at the meeting however the members discussed the approach to integrating key recommendations into the official curriculum. Because the integrated curricular elements are an appendix to the curriculum passed in the Senate bill, it is possible that critical elements could be added through a bill that revises the appendix, not the curriculum itself.
   b. Information Technology Task Group
      Alex Citurs has agreed to be the interim chair of the Information Technology Task Group and to work on developing the test pilot for the beginning of the fall semester.

6. Fall Meeting Schedule
   The preferred meeting time agreed upon was Mondays from 10:00-11:45 a.m.

New Business
   No new business was conducted.

Next Meeting: 11 September 2006

Minutes respectfully submitted,

Maggie Martin, Chair