

LAC COMMITTEE Meeting Minutes

February 20, 2015

8:15-9:15 a.m.

378 Rod Library

ATTENDEES: Deedee Heistad, Ryan McGeough, Jean Neibauer, Blake Findley, Paul Anderson, Ellen Neuhaus, Lori VanHooreweghe, Colleen Sullivan, Donna Vinton, Kim Cline-Brown, Susan Roberts-Dobie

Heistad opened the meeting at 8:16 a.m. She said that she has made appointments to talk to the department heads in the sciences to determine what, if any, effects the Cat 4 restatement would have. Heistad is also going to talk with David Saunders to get a sense of his timeline with respect to the Biology curriculum proposal currently under consideration.

Heistad passed out a draft memo she has written in response to the HPELS Dimensions of Well-Being curriculum proposal. Discussion followed on the memo and the details of the curriculum proposal. Roberts-Dobie moved to accept the memo as written, with minor edits. McGeough seconded the motion. Motion passed by unanimous vote.

Heistad then passed out a copy of a letter written by Melissa Heston requesting a full faculty meeting to discuss the "proposals from the LACC and UGG regarding an alternative LAC model for students seeking a potential BAS degree". Heistad also distributed the results of the Faculty Senate survey regarding the BAS LAC Requirements.

There will be a special Senate meeting with all faculty on Monday, 2/23/15 at 3:30 p.m. in the Maucker Ballroom. Members of the LACC and the UCC have been invited.

The agenda for the meeting has three items: 1. Why the BAS, 2. Implementation of the BAS, and 3. LAC proposed report.

Heistad has been invited to speak and she was further advised that some faculty do not believe she should be allowed to speak at the meeting. She passed out draft power point slides that she plans to use in her talk on Monday. Discussion followed on the history of the initial informal proposal from the Senate and the LAC draft proposal as a response to that informal charge. Discussion also followed on exactly what Heistad should say in her talk. April Chatham-Carpenter sent Heistad a list of existing courses that faculty have identified as possible courses for the BAS LAC.

Heistad said that the next meeting conflicts with a breakfast co-sponsored by the Office of the Provost and Executive Vice President, Center for Excellence in Teaching and Learning, and Women's and Gender Studies. Heistad will check with Associate Provost Cobb and let the group know if the LACC meeting will be postponed to the following week.

Meeting was adjourned at 9:07 a.m.

Respectfully submitted,
Sue Jordan