

Liberal Learning Program Council Meeting Minutes
Wednesday: October 19, 2016
SB 131 (1:30-2:50 PM)

Present: Anita Allyn, Andrew Bechtel, He Len Chung, Dolores Dzuby, Rita King, Lawrence (Larry) McCauley, Kevin Michels, Kit Murphy, Ann Marie (Annie) Nicolosi, Nina Ringer, Sukhman Singh, Olivia White, Jane Wong

Excused: Judit Kardos, Solange Lopes-Murphy

Agenda Items for October 19, 2016

1. General introductions because new Council members (student representatives) in attendance: Sukhman Singh, Olivia White.
2. Introduction from incoming Chair (Kevin Michels)
3. Approval of minutes from October 5, 2016 meeting
 - Approved
4. Election of LLPC representative to CAP
 - No faculty volunteers.
 - Kit agreed to ask CAP if different Council members can rotate through meetings (so one member does not have to attend all meetings).
5. Discussion of general course-approval procedures
 - Proposed procedure
 - i. Council members receive proposals from Chair via email.
 - ii. Members discuss issues via email in advance of the Council meeting.
 - iii. Final discussion and official vote to take place during Council meeting.
 - Approved
6. Discussion of course approvals.
 - Two courses approved via electronic vote prior to the Council meeting.
 - i. LIT/JPW385 requesting Race & Ethnicity and Gender.
 - ii. NUR 301 requesting Global and WWK.
 - Motion approved to ignore the electronic vote for LIT/CMP231 and LIT/CMP232 and discuss concerns raised via email.
 - Motion approved to request clarification from the faculty member about LIT/CMP231 and LIT/CMP232. Because these courses are survey courses, the Council wants to know if the applicant is seeking the gender designation for this specific section of the course or for all sections of the course (e.g., subsequent offerings of the course by a different faculty member).
 - LLPC Chair will contact faculty members to notify them of all course approval decisions.
7. Discussion of degree-level goals
 - Kit shared updates to the goals based on feedback from campus constituents.
 - Council will continue to discuss goals during the Nov 2 meeting.
8. Course approval for MUS 370 (see Actions Item below)

Action Item	Due date
Review course-approval request: MUS 370 Social Justice, Music, Education	Discuss via email before November 2. Official vote during November 2 LLPC meeting.
Complete degree-level goals	End of November 2 LLPC meeting