**Liberal Learning Program Council Meeting Minutes**

**Wednesday: October 5, 2016 (SB 131)**

**Present:** Andrew Bechtel, He Len Chung, Dolores Dzubaty, Judit Kardos, Rita King, Solange Lopes-Murphy, Lawrence (Larry) McCauley, Kit Murphy,Nina Ringer, Jane Wong

**Excused**: Anita Allyn, Kevin Michels, Ann Marie (Annie) Nicolosi

**Agenda Items for October 5, 2016**

1. Introduce new members: Dolores Dzubaty, Lawrence McCauley.
2. Approve minutes from September 21, 2016 meeting.

* Unanimous approval

1. Visit from Mosen Auryan (Associate Provost, Center for Institutional Effectiveness)

* Notes from general discussion
* Commended LLPC for trying to develop degree-level goals that focus on the student (person-focused), not skills, which is the framework he thinks more universities/colleges will adopt in the future. Encouraged Council to (1) try to reduce redundancies in goals; (2) consider operational definitions of goals at this point because it will be important to assess these goals and demonstrate student progress/achievement, and (3) consider the platform for assessing these goals and progress (e.g., e-portfolio @ Laguardia Community College).

1. Continue to discuss outcomes for degree-level goals.

* Drafted goals for “an expert.”
* Reviewed feedback from campus constituents.
  + Reviewed degree-level outcomes generated by Leadership Task Force and made adjustments to goals for “a leader.”
  + Will review feedback sent by CELR at the next LLPC meeting.

1. Discuss election of LLPC representative to CAP.

* No volunteers at this meeting and Council members will consider this position.

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| **Action Item** | **Due date** |
| Complete final draft of degree-level goals | End of October 19 meeting |
| Discuss course proposals for the following courses via email. To review course documents, see LLPC shared folder:/LLPC Meetings/ LLPC Mtg 2016-10-05/Meeting Documents.   * LIT/CMP231 seeking Gender * LIT/CMP232 seeking Gender * LIT/JPW385 requesting Race & Ethnicity and Gender * NUR 301 seeking Global and WVWK | Wednesday, October 12 (5 PM) |
| Vote on course proposals via email | Friday, October 14 (5 PM) |

Meeting adjourned 2:53 PM.

Next meeting: Wednesday October 19, 2016 1:30 – 2:50 PM (SB 131).