**Liberal Learning Program Council Meeting Minutes**

**Wednesday: September 21, 2016 (SB 131)**

**Present:** Anita Allyn, Andrew Bechtel, He Len Chung, Rita King, Solange Lopes-Murphy, Kevin Michels, Kit Murphy,Ann Marie Nicolosi, Nina Ringer, Jane Wong

**Excused**: Judit Kardos

**Agenda for September 21, 2016**

1. Introductions because this was the first meeting for Solange Lopes-Murphy
2. Approval of minutes from September 7, 2016 meeting

* Unanimous approval of minutes

1. Election of Chair

* Kevin Michels unanimously elected to serve as Chair (start date: October 19, 2016 meeting).

1. Election of LLPC representative to CAP

* Kit will check to see if we can rotate LLPC members at CAP meetings.

1. Review course approval proposal: PHL 330 seeking Global designation

* Unanimous approval to give PHL 330 the Global designation. Kit will contact the faculty member to provide an update about the LLPC’s decision.
* This review generated a brief discussion about whether course syllabi should include the relevant Liberal Learning goals and outcomes. This criterion is not currently required and not used to determine which courses get approved. The Council agreed to revisit the issue after our discussion of degree-level goals.

1. Discussion of outcomes for degree-level goals

* Reviewed and discussed draft of degree-level goals. Agreed upon general action plan: (1) develop concise definitions for 6 degree-level goal, and (2) develop more detailed descriptions of degree-level goals to assist with curriculum development.
* Discussion led to an updated draft of definitions for the first 5 goals: innovator, explorer, problem solver, leader, and engaged citizen. The council will continue the work and discuss the 6th goal (expert) at the next meeting.

1. Discussion of process to get feedback about LLPC’s draft of degree-level goals

* Kit is working to set up opportunities to get general feedback from the campus community as discussed during the previous meeting (e.g., Academic Leaders meeting, Student Government, Faculty Senate, open forum).
* Council agreed that it is a good idea to get feedback from smaller groups of targeted experts on campus before distributing the draft more broadly – for example, requesting feedback about the “engaged citizen” goal from the Center for Engaged Learning and Research.

Meeting adjourned 2:49 PM.

Next meeting: Wednesday October 5, 2016 1:30 – 2:50 PM (SB 131).