

FA Liberal Education Committee (LEC): Agenda

24 March 2023; Friday, 11am-noon, Zoom Meeting

Attending members in **bold**:

College of Liberal Arts (CLA)	Traci Anderson (CMST/2024)
College of Liberal Arts (CLA)	James Heiman* (ENGL/2023)
College of Science & Eng (COSE)	Louise Millis (BIOL/2024)
Herberger Business School (HBS)	Brent Roberts (ACCT/2024)
School of Computing, Engineering & Environment (SCEE)	VACANT
School of Health & Human Services (SHHS)	Sara DeVos (SW/2023)
School of the Arts (SOTA)	VACANT
School of Education (SOE)	Semya Hakim (HURL/2024)
School of Public Affairs (SOPA)	VACANT
Special Services (SS)	Sam Judnick (MSC/2023)
University Curriculum Coordinator	William Cook [<i>ex officio</i>]

[* = committee chair]

Call to Order

Meeting started at 11:06am with quorum present.

Approval of Minutes

Motion to approve minutes from 27 April 2022 (Roberts/DeVos): **Approved (5/0)**

Committee Reports

- *Curriculum*: Bill— no report
- *ILEE*: Jamie
 - Final draft program presented and submitted in December 2022 to President Wacker and Provost Greer; favorably accepted by each.
 - Proposed draft program presented by ILEE Task Force during January 2023 Faculty Days.
 - Skeleton transition team requested by Provost Greer, but I have not received an invitation.
 - Campus should expect call in Fall 2023 for new committee members.

Old Business

- Revising Goal Area proposals.
- Reviewed Brent's matrix as draft of LEP form-completion instructions.

New Business

- Elect committee chair
 - Jamie nominated and accepted.
 - **Motion** to approve Jamie as LEC Chair (DeVos/Roberts). **Approved (5/0)**.
- Review GEOG 216 [Principles of Geographic Information Sciences] LEP proposal Goal Area 4 (GA4)
 - Discussed LEP proposal.
 - Reviewed response to LEP proposal from Math Department.
 - Continued discussion.
 - **Motion** to approve proposal for GEOG 216 to be accepted into LEP as GA4 option (DeVos/Roberts). **Failed (0/5)**.

Next Meeting

10am, Friday, April 21, 2023.

Adjournment

Meeting concluded at 12:01pm.