

MINUTES
Liberal Arts Core Committee
January 13, 2006
Old Gold Room, Maucker Union

Present: Baughman, Brown, Dolgener for Davidson, Morgan, Neibauer, Smith, VanHooreweghe, Vinton

I. Call to Order:

Chair Smith called the meeting to order at 10:04 a.m.

II. Approval of Minutes:

Morgan moved and Baughman seconded the approval of the minutes for December 9, 2005. Motion passed unanimously.

III. Announcements:

- A. Capstone Course Proposal: Community and Public Health, Dr. Susan Roberts-Dobie. Discussion tentatively scheduled for 1/20/06
Smith distributed Susan Roberts-Dobie's Capstone course proposal for the Committee's review. Dr. Roberts-Dobie will attend the next meeting to discuss the proposal.

IV. New Business:

No new business

V. Old Business:

- A. Personal Wellness Review Summary
Discussion took place regarding the Personal Wellness Review Summary.

Baughman made a motion that the Committee approve the Personal Wellness Review Summary, with the discussed revisions, to be forwarded to the University Faculty Senate. Morgan seconded the motion. Motion passed unanimously.

- B. Category Coordinating Committees
Smith gave background information related to the Category Coordinating Committees proposal.

Since Heston was unable to attend the meeting, Smith e-mailed her the proposal for her review and response. Smith shared her response with the Committee. Smith said that he would like to initiate a discussion at this meeting and would feel more

comfortable voting on the proposal when more members of the Committee are present.

A question was raised about whether or not the college senates were aware of the proposed committees. Smith responded that it had not yet been put out to college senates.

Smith said Heston raised a question about the workload involved in serving on such a committee. Smith's view was that these committees might meet once or twice a semester and would not require a significant amount of time.

A lengthy discussion took place regarding whether these committees would be an administrative or faculty initiative.

After additional discussion, Smith said he would revise the proposal and send it to the Committee for review.

VI. Other Business:
No other business

VII. Adjournment:

Morgan moved to adjourn. Dolgener seconded the motion. Motion passed.

The meeting adjourned at 11:08 a.m.

The next meeting will be January 20, 2006 at 10:00 a.m. in the Old Gold Room in Maucker Union.

Respectfully submitted,

Cheryl Nedrow,
Secretary Pro Tem