Attendees Present: Peter Nieckarz; Beth Tyson-Lofquist; Brent Kinser; Brian Dinkelmeyer; James DeConinck; Robert Anderson; Tracy Zontek; William Poynter; Luther Jones; Winford Gordon; Terry Michelsen

Guest: Kevin Ayers

- **The minutes from the meeting of 1/22/2007 were considered.**
  Minor changes were made and Brent Kinser moved for approval, Robert Anderson seconded and the minutes were approved with no further discussion.

- **Beth Tyson-Lofquist responded to questions about the future of the liberal studies program at the University.**
  She indicated that the charge to the LSOC remains as described in the Liberal Studied document and we should continue to implement the liberal studies assessment as designed.

- **Consideration of AA-5 for SM 340 submitted by Kevin Ayers.**
  The main discussion focuses on whether this course belongs in the P1 category versus the P4 category. Tracy Zontek moved for the approval of the course as a P4 course pending the addition of a course calendar to be reviewed and accepted by the LSOC chairman. Jim Deconnick seconded and the course was unanimously approved, as amended.

- **Discussion of inserting the Liberal Studies Objective into the AA5 so that course proposals can address these expectations directly.**
  Beth Tyson-Lofquist indicated that she would produce a draft copy of such an AA5 form for the LSOC to review.

- **Discussion of whether the LSOC should, as a matter of course, require a global course calendar.**
  Though no one intended to be overly rigid or restrictive and while everyone understands the need for some flexibility in course management, the LSOC voted to require a course calendar as part of all course proposals. The sentiment seemed to be that a course calendar allows the LSOC to confirm the presence of activities that support the objectives of liberal studies courses.

- **Discussion of the AA5 for JPN 305.**
  Initial concerns focused on whether the University will always have the faculty resources needed to offer this course. Discussion was tabled until 2/5/07.

- **Peter Nieckarz confirmed that Tracy Zontek will be attending the Assessment Conference to be held in Miami this spring.**

- **The LSOC meeting adjourned at 4:45.**