Minutes of the Liberal Studies Committee (LSC)  
February 6, 2015  
ST 338

Members Present: Brent Kinser (Chair), Baldwin Sanders, Carol Burton, Heidi Turlington, Jeanne Dulworth, Martin Tanaka, Michelle Scifers, Niall Michelsen, Paromita Biswas, and Travis Bennett

Members Absent: Elizabeth McRae, Ethan Schilling, James Deconinck,

Recorder: Deidre Hopkins

Ex-Officio Members/Guests: David Onder, Erin McNelis, Katy Ginanni

1. Brent emailed the final draft of the Assessment Team Charge to the group this morning. Does anyone have any further comments, questions, etc? No other comments.

2. There was a motion to approve the final draft of the Assessment Team Charge and the motion was seconded. There was no other discussion. The motion was voted on and approved.

3. C1 Assessment Team Membership – The members currently include: Peter Tay, Jim Deconinck, and Beth Huber. We need a fourth member. There have been some names put forward but for various reasons those names won’t work for this assessment team. Erin McNelis has agreed to be the fourth member.

4. Looking forward, we will need names for the fall Assessment Team. It was suggested that we generate a list of names of potential members that we can approach when the time comes. Please be thinking of some names we can add to the list.

Time of Meeting Adjournment: 3:50pm
Greetings colleagues. What better way to get ready for the upcoming super-war for the ellipsoid than to work on the Liberal Studies assessment!

Attached you will find the latest draft of the charge. (Location - H:/Undergraduate Studies/Liberal Studies/Liberal Studies Committee/2014-2015 Session/2015-01-30)

I have worked a bit on the rubrics, and I have brought the calendar into some compliance with reality. Check to make sure they are ok.

Niall: we discussed your concern about the strategic plan – I tried to clarify to indicate that any revisions to the LS document need to be focused on enhancing the achievement of Goal 1.2 and Initiative 1.2.4, the relevant items in the plan – all: please let me know if you think my solution suffices, or if I have made any other errors of omission or commission.

I have spoken with Peter Tay of the Kimmel School, and he has happily volunteered to serve on the WRCS assessment team.

Shortly I will email the deans to ask for a 4th “volunteer.”

I need to send this charge to Nate and Peter and volunteer 4 asap, so if you will please send a “reply all” email with any suggestions before half-time, then we can all watch Ms. Perry in peace (that’s a joke—just whenever you can get to it).

For now, enjoy the greatest tax-subsidized event of the year.

Go Bears!!

Brent