1. Approval of Minutes
   - Minutes from November 3\textsuperscript{rd}, 11\textsuperscript{th}, 17\textsuperscript{th} and December 1\textsuperscript{st} approved as is
   - It was recommended that in future minutes all individual votes be noted

2. Consideration of Course Proposals
   - Course Revision Forms for CJ 202, Geol 301, and Geol 304 were distributed at the end of the meeting to be considered at next week's meeting
   - Copies will be sent to those not in attendance/were unable to stay the last 10 minutes

3. Discussion of GE Reform and Liberal Education Learning Goals and Outcomes
   - How do we measure outcomes
     - AAC&U LEAP
       - 10-year cycle, don't have to assess each student each semester
       - i.e., 2012-13 can be spent looking at outcome 1A and 3B, by taking a small section – business and nursing (data from every student does not need to be taken)
     - Research other LEAP Institutions (i.e. U of Nebraska, UW-La Crosse)
     - GE Learning Goals and Outcomes document
       - Eliminate the middle column “Lib Ed Outcomes Goals” – an extra layer created before current knowledge was known
       - Further develop the third column proposed “Liberal Education Program Outcomes”
       - C. Muller created a document forwarded to E. Weiher in which AAC&U's verbiage is included; E. Weiher will forward to the committee
       - Need a place to start, 15 value rubrics – they don't all fit UWEC
. Civic engagement missing
  o Add a C under #4. Individual and Social Responsibilities
  o Add “theories” to 4A. Explain ethical theories and concepts...
. Which goals do we value and why?
  o Most important thing is not to have everything done and passed in February
. B. Miller will work with E. Weiher to create a Qualtrics survey
  o Which of the 15 AAC&U goals/statements do we feel are critical and represent what we'd like our students to acquire before they graduate
  o Top 6-7, ranked 1 to 15
  o Results will be discussed at next week’s meeting

Adjourned at: 3:10 PM
Submitted by: S. Forcier
Approved: 12.15.11