Meeting Minutes

1. Approval of Minutes
   - Minutes from April 12th approved as is.

2. Consideration of course proposals (MATH 107):
   - A motion was made, seconded and voted on to approve the addition of Math 107 as a GE course. Passed, with 8 Yes and 0 No

3. Discussion of the roles of ULEC, the University Assessment Committee and APC
   - The recommended changes proposed by the University Assessment Committee (UAC) were discussed and the following motions were made, seconded and voted upon regarding those proposed changes:
     - 1. ULEC agrees in principle with the UAC’s suggestion that crossover/common membership is a good thing, but we stop short of mandating a specific number of common members, as doing so might be an undue imposition on prospective members. Passed, with 8 Yes, 0 No.
     - 2. ULEC rejects UAC’s proposal to add the Assessment Director as an ex-officio ULEC member. Passed with 8 Yes, 0 No.
     - 3. ULEC rejects the deletion of “and intended learning outcomes” from the FASRP description of ULEC’s function. Stated learning outcomes are intended to have a direct impact on instruction and curriculum, and are therefore best housed with an elected committee of faculty members charged with curricular responsibilities such as ULEC. UAC is welcome to act in an advisory capacity to ULEC in the matter of determining the LE learning goals and outcomes. Passed with 8 Yes, 0 No.
     - 4. ULEC accepts the proposal to transfer to UAC the charge of designing and conducting an annual assessment of the LE core. ULEC will use the assessment results to evaluate the LE core. Passed with 6 Yes, 1 No, and one Abstaining.
     - 5. ULEC rejects UAC’s proposal to add to the UAC the charge of developing intended learning outcomes. Passed with 8 yes and 1 No.

Adjourned at: 1:50 PM

Submitted by: W. Miller