University of Wisconsin – Eau Claire
University Liberal Education Committee
Friday, April 19, 2013
Centennial 320


Presiding: M. Goulet
Convened: 12:05 PM

Meeting Minutes

1. Approval of minutes from the meeting on April 12, 2013
   - Motion to approve, seconded, approved as distributed

2. Review second draft of ULEC application document
   - Application Process #1 – “If it is appropriate, estimate…”
     - Does the committee need to establish what is acceptable, do we want to establish some indication or expectation of quantity without being specific,
     - A lot of questions will be asked during this process, a set of answers can be developed overtime with a FAQ or an amendment, etc.
   - Will R1 have to comply with the state diversity requirement?
     - Will need language included as it is a specific number, good question to be worked out
   - Foundational language removed from first paragraph? Should be included, make consistent with APC language
   - Application Process #5, bullet 3
     - Changed to: Course-specific learning outcomes
   - The document should be made available for senate's conversation on Tuesday
     - Relates to faculty asking what they need to be doing, what qualifies for inclusion into core
     - Under Application Process -- eliminate brackets around "For each outcome identified…", add a colon to the end
   - Replace instances of we, our, us with ULEC
   - Change the last sentence in the third bullet to: “All learning experiences will be assessed at least one time during the 5-year cycle.”
   - Change the title of the document to “Provisional Application for Inclusion in the Liberal Education Core”
   - Motion to pass the document as a draft as revised in the meeting, seconded, passed unanimously
     - With the understanding that the final document could be modified and approved depending on what passes Senate
3. Consideration of course proposals

- Biol 182, Ecosystems of Latin America (new course)
  - Motion to approve, seconded, passed unanimously
- Hist 345, Civil Rights and American Memory (new course)
  - Motion to approve, seconded, passed unanimously
- Hums 110, Hmong Civilization and Culture (change in topical outline/timetable)
  - Motion to approve, seconded, passed unanimously

Adjourned at: 12:45 PM
Submitted by: S. Forcier
Approved: 4.26.13