University of Wisconsin – Eau Claire  
**University Liberal Education Committee**  
Friday, May 3, 2013  
Ho-Chunk Room 320E, Davies Center

**Present:**  
Guests: M. Cassidy, J. Fager, R. Knight, L. Bica, M. Wood, J. Pratt

**Presiding:** M. Goulet, Chair  
**Convened:** 12:05 PM

**Meeting Minutes**

1. **Approval of minutes from the meeting on April 26, 2013**  
   - Motion to approve, seconded, approved as distributed

2. **Approval LE framework by University Senate on Tuesday, April 30th**

3. **Implementation of the LE Core**  
   - Chair Goulet sketched out a timeline toward implementation of the revised Lib Ed Core that aims toward AY 2016-17, with information to the Registrar to accommodate programming of the CampS system and the Catalog deadline of Fall 2015  
   - Additional preparation and parallel work  
     - Assess existing Gen Ed program – to be spearheaded beginning this summer by Goulet and Fager  
     - Plan to use Title III money to help with rubric development

4. **Summer LE Outcome Rubric Development – see proposal distributed by e-mail**  
   - Will develop rubrics for all 11 Lib Ed outcomes  
   - Rubrics for 3 outcomes are already developed thanks to Title III, have even been piloted  
   - Construct 8 new rubrics (3 Ss, R3, and 4 Ks); can use existing LEAP rubrics as a basis for constructing them  
   - Will solicit volunteers from ULEC and the campus community to work on rubric development teams

5. **Miscellaneous Business**  
   - ULEC members are probably ready to approve the application form; will defer this action to the May 10th ULEC meeting

**Adjourned at:** 12:50 PM  
**Submitted by:** C. Brandt  
**Approved:** 5.10.13