Chair Pratt called the meeting to order at 2:02 p.m.

1. The minutes of the April 3, 2012 meeting were approved as submitted.

2. D. Thevenin provided the committee with an overview of the proposed French Proficiency Certificate Program. J. Olm moved to approve the proposal, S. Wical seconded. Motion carried 10-0-0

3. The committee discussed program review letters for Art and Design and Communication and Journalism and decided that the former requires no revision and is ready to submit to Provost Kleine while the latter requires modest revision to limit APC’s comments to undergraduate (and not graduate) programs before being submitted.

4. The committee discussed the Ethical reasoning requirement included in the ULEC framework and the ways it might be met through existing courses as they stand, through existing course with modification, and through new courses or equivalent educational experiences. B. Nowlan moved to approve the proposal for an Ethical Reasoning requirement of “one course credit or equivalent.” S. Lowe seconded the motion, which carried 9-0-1.

5. The committee discussed the proposal for a Communication-intensive requirement included in the ULEC proposal, and the ways it differs from the Oral Communication Course requirement proposed by M. Hoffman, Chair, Communication and Journalism.

The meeting was adjourned at 3:03 p.m.

Respectfully submitted,

John Mann, secretary for the meeting