University of Wisconsin – Eau Claire  
**University Liberal Education Committee**  
Monday, November 11, 2019  
260 Council Oak, Davies

Present: Members: Jennifer Chapman, Angela Dalhoe, Gary Don, Debra Hofmann, Jessica Kraker, Cheryl Lochner-Wright, Grace Luloff, Lisa Quinn-Lee, Md Rokonuzzaman, Jan Stirm  
Guests: Margaret Cassidy, Rodd Freitag, Namji Kim

Presiding: Gary Don  
Convened: 2:00 PM

**Meeting Minutes**

1. **Approval of Minutes of October 28, 2019**  
   - Motion to approve minutes of October 28, 2019, as submitted. Motion was seconded and approved unanimously.

2. **Consideration of Proposals (Accessed via CIM)**  
   - Motion was made to approve IDIS 303 (Understanding the Arts) for K4. Motion was seconded and approved unanimously.
     - Consider decreasing the number of assessment artifacts and submitting proposal for course to meet I1 in future.

3. **Discussion of Proposed UW Collaborative Online Associate of Arts and Sciences Degree (Rodd Freitag)**  
   - Online AAS degree offered by UW Colleges Online was eliminated. UW System tasked all UW Extended Campuses with recreating it. Participating campuses will all adopt the degree, put it in their Catalog. Hope to offer the degree in fall 2020.
   - ULEC will not be part of the governance process for the degree.
   - The courses will look similar to our foundational LE courses. UWEC will deliver 6 of the 43 credits. Most instruction will be handled by UWEC-BC.
   - UWX prefix and the degree have been approved by the College but need APC and Senate approval.
   - Will have its own learning outcomes, has GE built in, working to create rubrics to use for assessment.
   - Many of the courses were previously taught at UW Colleges and have transfer equivalency.
   - It’s a program in our Catalog but its coursework won’t be entirely delivered by us; it is a transfer equivalency even though it can’t be called that because it resides in our Catalog.
   - It will meet our LE if the degree is completed – most students enroll for the first year until they determine where they want to go; it’s a starting point.
4. Miscellaneous Business
   - Deadline of Friday, November 15th for Qualtrics survey responses. Responses are being forwarded as they’re received with new reports being distributed to subcommittees on Monday. No one attended the in-person feedback session.
   - Preliminary discussions on feedback received from faculty and assessment data: S2 and S3 on November 25th and S1 and I1 on December 9th. ULEC can change rubrics but can ask Senate to consider changes to outcomes, if needed.
   - Jean Pratt is willing to attend a meeting to discuss the COB assessment process.

Dismissed at: 2:30 PM
Submitted by: Sarah Forcier
Approved: 11.25.19