

Approved Minutes
Liberal Arts Council
Thursday, November 2, 2006

Present: D. Glassman, M. Aakhus, J. Palladino, K. Waters, M. Kearns, C. Barber, S. Zehr, S. Wolfe, T. Hunt, W. Rinks, A. Torres and B. Christie.

Guests: M. Strezewski, Sociology and E. Wasserman, Theatre.

Meeting was called to order at 8:30 am.

Announcements: The annual Christmas luncheon for department chairs and administrative assistants will be a Christmas "Breakfast" this year. Due to schedule constraints, the breakfast will be held on Thursday, Nov. 30th, 8 am, at the Pie Pan Restaurant.

A course petition for a LIBA course to be taught by Virginia Poston will be presented by B. West at a later date. The proposal, which had been scheduled for discussion at today's meeting, had not followed the appropriate process to reach the LAC.

I. English Medieval Course and Course Modifications for ENG 473 & 474 (Kearns)
Motions were approved for ENG 421, ENG 473 and ENG 474 as amended.

II. New Course Petitions, ART 273, 375 & 494, and Program Modification (Waters)
ART 494 is being created as a capstone course for art majors in the graphic art tracks. A motion was approved for ART 494. A motion to accept adding ART 273 and 375 to the digital imaging track of photography was approved. A motion to accept the Art program modification to include new courses into the digital design track was approved.

III. Course Modification Petition, CMST 301 (Rinks)
A motion for accepting a course modification petition for CMST 301 was approved.

IV. New Course Petition, ANTH 497, and Program Modification (Zehr/Strezewski)
A motion to create a new course ANTH 497 was approved with the stipulation that the course be renumbered as ANTH 397. A motion to accept the Anthropology program modification was approved.

V. New Course Petition for THTR 381, Course modifications for 473 & 474 (Wasserman)
A motion to create a new course THTR 381 was approved. A motion to accept course modifications for THTR 473 and THTR 474 was approved.

A new program proposal for a minor in Theater Education was tabled for a future LAC meeting.

VI. Course Modifications for MUS 200, 219 and 290 (Craig)
Consideration of the course modifications was tabled for a future LAC meeting.

VII. Course Modifications, PRL 362 & 463, and Program Modification (Rinks)

Consideration for the course modifications and program modification was tabled for a future LAC meeting.

Around the Table

B. Christie – Bulletin revisions due November 14th. Banner access for Fall 2007 schedule begins Nov. 20th.

T. Hunt – Graduate School Information Night, sponsored by Phi Alpha Theta, is November 1st at 7 pm in Kleymeyer Hall. The Berger Lecture scheduled for November 6th in the Rice Library will feature Michael Hoeflich, internationally recognized authority on legal history, Roman law and the history of the legal profession. The History Club book sale is November 1st at the UC Bridge.

C. Barber – The International Student Association of the Midwest conference is in St. Louis, MO. The search committee to find a replacement for C. Barber has narrowed its selection to 8 candidates and expects to interview the top 3 during the week after Thanksgiving.

M. Kearns - Campus visits of candidates for the Director of Composition position will (ideally) take place during the final two weeks of the semester. The English Department's second colloquium will take place on Friday at 3:10 and will feature Randy Pease.

K. Waters – Artist-in-residence, Mary Beth Edelson spoke last evening in Kleymeyer Hall. Visiting artist, Jill Foote-Hutton will present in Kleymeyer Hall on Wednesday, November 8 at 7:30 pm.

J. Palladino – Psychology search committees are screening candidate files for two psychology vacancies.

Meeting was adjourned at 10:55 am.