

Approved Minutes
College of Liberal Arts
Liberal Arts Council
November 29, 2005

Meeting came to order at 8:34 AM

Attending: David Glassman, Joe Palladino, Dal Herring, Tamara Hunt, Michael Kearns, Leslie Roberts, Katie Waters, Stephen Zehr, Paul Raymond, Michael Aakhus, Jo Ann LaMar, and Angela Torres

I Approval of the Minutes (Glassman)

Dr. Palladino moved to accept the 10/25 minutes as amended. Dr. Zehr seconded. All approved. Dr. Palladino moved to accept the 11/15 minutes as amended. Dr. Hunt seconded, and all approved.

II Program Assessment Presentation (Hunt)

Dr. Hunt attended a conference dealing with assessment and presented material she had learned to the LAC.

III Overload Compensation for Large Class Size (Glassman and Zehr)

Our current policy dealing with overload compensation for large classes is a tradition, not a University policy. The Dean presented a new draft policy outline for overload classes:

100-150 students = student assistant chosen by the faculty for 5 hours/week.

150-200 students = overload stipend plus a student assistant for 5 hours/week

200 + students = overload stipend plus a student assistant for 7 hours/week or at the discretion of the Chair and Dean, or a reassignment plus a student assistant for 7 hours/week.

Discussion on the new draft was held. The Dean will continue to explore this issue and will return his findings to the LA Council for further discussion.

IV Around the Table

Dr. Herring announced that the High School Media Day drew about 300 students.

Dr. Roberts announced that they would have their annual holiday sing one week from tomorrow. She also announced that the Berger Lecture presented by the Foreign Language Department was set for early February.

Professor Katie Waters announced that the Madrigal Feaste will be held this weekend.

Dr. Hunt announced that the History club has selected their officers.

Dr. Palladino announced that Dr. Cindy Smith was selected for Connect Southern Indiana.

Ms. LaMar announced that contracts will be going out this week and they will be put in the faculty mailboxes. There is a tight deadline this semester. Those faculty currently without mailboxes will have their contracts mailed to them. The annual Christmas luncheon for the Chairs and AAs will be December 7th from 11:30-2:00 at Madelines. There will be a retirement reception at 3:00 PM on December 7th for Dr. Gabennesch, Dr. Herring and Dr. Petranek. We were reminded that the list of the Departments that are responsible for providing upcoming speakers can be found on the O: drive.

We will not meet during finals week.

Meeting was adjourned at 10:34 AM.