Meeting agenda

1. Approve minutes of 11 December 2002 meeting (on S-drive and distributed by email from Julie) OK as distributed.

2. Update on math, English and philosophy memos

   Letters were sent via e-mail to the areas above. Dennis will also deliver a hard copy to Terri Burns. Dennis will act as liaison for both English and philosophy. Julie has already met with the members of the Math Department. Sheryl Wills was suggesting setting a departmental deadline of early June for the spring portfolios.

3. Discussion of the standards, especially those for ethnic studies. Should we ask UUCC to look into all of the gen ed standards, see if they need to be changed.

   There was considerable discussion of the difference between “not met” and “not applicable.” In particular, there was concern over the current phrasing of the standards for ethnic studies. Since ethnic issues are not synonymous with racial issues, several committee members had difficulty evaluating ethnic studies courses on racism standards alone. It appears that further discussion on the phrasing of the standards needs to take place. For now, the committee should be sure to provide supporting comments when designating “not met” or “not applicable” and keep a list of the issues that will need to be addressed.

   Dave has asked that the standards be placed on the February 19 agenda of the UUCC meeting. He wants to give the UUCC a “heads up” that a focused discussion of the standards needs to take place. For now, he will limit his remarks at the February 19 meeting to very general statements so as to allow ASC time to gather data. ASC will then prepare a report to present to UUCC before the end of the semester.

4. Report and/or comments from David Boyles.

   Dave handed out packets #21-33. He again reminded everyone of the need to provide comments when designating that a standard has not been met or wasn’t applicable.

   ** On the cover list, document #20 should be ART 2430 Art Survey (not ART 2750).

5. Meet as teams and go over the 3 portfolios provided at last meeting.

   The two teams met to go over documents #15-20. [NOTE: Due to privacy issues, each committee member should hold on to all copies of the documents until the end of the semester. They will then be disposed of properly.

Future meeting dates are February 26, March 12, March 26, April 9, and April 23.