Meeting Minutes

Present: (Members) Rosalyn Broussard, Dennis Ciesielski, Christina Curras, Beth Frieders, Machelle Schroeder
(Ex Officio) David Boyles

Absent: (member) Julie McDonald
(ex officio) David Van Buren, Dick Schumacher

1. Approve minutes of 12 February 2003 meeting (on S-drive and distributed by email from Julie)
   - Were OK as distributed, and approved

2. Updates from Julie and Dennis on math, English and philosophy programs – meeting outcomes?
   - Julie was not present.
   - Dennis reported that he is communicating with Terri Burns and Shane Drefcinski and are working on scheduling a meeting time

3. Update and/or comments from David Boyles.
   - No new portfolios to distribute
   - Would like a report from this committee by the first week of April, to report to UUCC

4. Other?
   - Issues brought up for discussion:
     o Should a course fulfill all standards in a particular area in order to count for that area? General consensus was YES.
     o Does a 2nd foreign language course truly fulfill humanities, even if it counts as a “2nd course only” in this area? General consensus was YES it should, but does it?
   - Next meeting, Weds March 12.
     o David Boyles and Rosalyn Broussard cannot attend this meeting due to conflict with UUCC meeting. We will go ahead and meet and create a draft of the report for UUCC.

5. Meet as teams and go over the portfolios provided at last meeting (#21-33).