Members present: L. Lancor (chair), T. Bennett, J. DaPonte, J. Fields, D. Weiss
Ex-officio Members present: P. Beals, N. Henderson, K. Laing, M. Shea

1. Call to Order
   • Meeting convened at 3:35 p.m.

2. Approval of minutes of previous meeting
   • The minutes from 12/8/10 were approved as presented.

3. Chairperson/Director Update
   • Faculty Senate Colloquium on “The Implementation of LEP” report
     The general feeling is that the colloquium went well.
   • Meeting with Academic Advisement on 12/14
     Concerns were raised about the learning communities and whether students
     will have a choice about the CT or TF course for which they are registered.
     Students that don’t get to take CT in the fall are at a disadvantage for Tier 2
     courses in the spring. Staffing issues are a problem if adjuncts are hired for CT
     and we only have courses for them in the fall.

     The following resolution was moved and seconded:
     During the transition period, the option of taking Tier 2 courses will be
     available to students who have successfully completed INQ and either CT or
     TF, as long as the students satisfy the other prerequisites of the given Tier 2
     course.
     Approved: 5-0-0

     Academic Advisement also expressed worries about losing students because
     we have a different WLL requirement than the other CSU schools. Other
     universities waive the requirement based on how many years language is
     taken in high school. Recommendations: we should communicate better to
     high schools and students what our requirement is and why we require the
     language. A public relations campaign should be initiated with Public Affairs
     to promote the merits of the LEP.

   i. Status of Catalog updates and plan for UCF meeting on Thursday.
      M. Hartog has talked to all departments and will present a list of “simple”
      changes to UCF tomorrow.
ii.  D. Weiss will be on sabbatical next semester. A replacement will need to be chosen from the School of Health and Human Services.

4. Business
   • Discussion of PHI 215 (transition course) - some Philosophy faculty want to teach sections of course following LEP; others do not. Appropriate sections of PHI 215 will be utilized as CT sections in the learning communities as needed.
   • Review of document combining LEP Guidelines/Recommendations
     Some suggested edits were made. We will revisit these on our meeting on Jan. 19th with the goal of approving a document to send to UCF for their first meeting of the spring semester.

5. Adjournment
   • The meeting adjourned at 5:12.

Respectfully submitted by T. Bennett. These minutes have not been approved.