Members present: L. Lancor (Chair), T. Bennett, J. DaPonte, J. Fields, N. Henderson, A. Marsoobian, E. Okobi, W. Yu
Ex-officio Members present: P. Beals, K. Laing
Guests: M. Hartog

1. Call to Order
   - Meeting convened at 1:24 p.m.

2. Chairperson/Director Update
   - Change in LEPC meeting location for next week:
     - Back to PHI conference room
   - Some faculty seem to be unaware that we have been working on an “implementation plan” for the LEP throughout the year. How can we communicate better with the faculty regarding the activities of this committee? UCF representatives see our minutes and can report back to departments. Department chairs have been contacted regarding implementation issues, which may or may not be communicated to faculty within the department. The LEPC should find better ways of communicating to the general faculty.
   - Update on LEP Advisement Workshops for Faculty & Staff
     - Remaining Workshop: Friday, April 29, 1-2pm, EN A 120
     - Two workshops were held on Monday and Tuesday. Eventually, both the LEP advising guide and the PowerPoint presentation used in the workshops will be available on-line.
   - Senate Election for LEPC
     - The description sent out in the call for nominations reads: “Committee meets often and some weekend and summer meetings will be necessary” and no common meeting time is listed. In addition, all open positions are listed “At Large”.
     - L. Lancor will contact Susan Cusato to correct this description to say that the committee meets weekly during the academic year on Wednesdays from 3:30-5:00 p.m. Another correction is that the LEPC only has three vacancies next year, not four.
     - Reappointment of the LEP director and the CT and TF coordinators. We need to get clarification from the Provost as to the status of these positions.

3. Approval of minutes of previous meeting (20-Apr)
   The minutes were approved with minor revisions (8-0-0).
4. Business

- State of the petition for a referendum on the LEP implementation
  - Today, the Senate voted to conduct the referendum on the LEP that was brought forward via a petition. The language in the referendum is about stopping the current plan for implementation of the LEP. The ballot goes out on May 4\textsuperscript{th} and is due on May 20\textsuperscript{th}. Concerns were raised about the timing of this, given that it is the end of the semester and the first group of freshmen arrive on campus for New Student Orientation on June 8\textsuperscript{th}. We need to educate the faculty about the work that has been done by faculty and staff in order to implement the program for Fall 2011. A discussion ensued regarding the effectiveness of email blasts containing key bullet points versus posting information on the website. P. Beals asked the Senate to schedule town hall meeting(s). P. Beals and L. Lancor will communicate main points to the faculty including, but not limited to, the following:
    - New Student Orientation is already planned, students have been surveyed about their schedule preferences, and freshmen schedules are being planned.
    - Freshmen have already been told that the LEP is the program under which they are entering.
    - The catalog is already in place.
    - CT and TF courses are already scheduled for the fall and freshmen sections have been reserved. The Excel grid showing all of the Tier 1 courses that are reserved for freshmen in Fall 2011 can be put on the website.
    - Conversations have been ongoing with departments that have raised issues about the number of credits in major programs. Concerns about four-year graduation rates have also been discussed. These problems are not new—they exist under the current AUR.
    - The self-study has already been written for NEASC, and the draft has been sent. NEASC will be here in the fall for our site visit.

5. Adjournment: The meeting adjourned at 2:43 p.m.

Respectfully submitted by T. Bennett. These minutes have been approved.