

Attendees: David Best, Katie Desmond, John Doherty, Louise Lockard, Anne Medill, Marcia Metcalf, Laura Michael-Blocher, Blase Scarnati (presiding), and David Sherry.

I. Welcome and Introductions – Blase Scarnati

- Blase welcomed the committee.
- A motion was passed to amend this agenda to add an item at the end regarding a summer liberal studies committee.

II. Approval of Minutes – All

- The February 10, 2006 minutes were unanimously approved
- The February 24, 2006 minutes were unanimously approved
- The March 3, 2006 minutes were unanimously approved
- The March 31, 2006 minutes were unanimously approved

III. Course Review Subcommittee Reports – All

- Anne gave an update on her subcommittee. One proposal will have to roll into the fall.
- Blase will update the status report.

IV. Election of Officers for 1006 Fall – All

- There was only one nominee for each position, so by popular acclamation, the following positions were filled:
 - Liberal Studies Chair: Jeff Berglund
 - Liberal Studies Vice Chair: David Sherry
 - LSC Rep to the UCC Diversity Subcommittee: John Doherty

V. Liberal Studies Reform Recommendations – All

- A motion was passed to endorse the March 13, 2006 Liberal Studies Review Committee Recommendations.
- A motion was passed to authorize officers and senators on the liberal studies committee to offer as amendments to the March 13 LSRC reform recommendations, the previously passed motions, as well as the following new motion:
 - To add at the end of item VI. A: “Each section’s enrollment will be capped at 20 students.”

VI. LSC Bylaws Revision – David Sherry

- No formal changes were adopted, but several items were discussed:
 - Article VI, Section 3 – A simple quorum needs to be defined, possibly as 50% + 1.
 - Article V, Section 2 – Change 2 weeks notice to 1 week for special meetings called by the chair.
 - Article III, Section 1.1.d – The university library representative is elected by the council of academic professionals, not the faculty senate.
 - Article III, Section 1 – Provide consistency in language (elected *by* rather than. elected *from*)
 - Article III, Section 1.2 – Add the director of the university writing program and the director of the American Democracy Project (or representatives) to the list of ex-officio non-voting members.
 - Spend time later discussing Article I, Section 2 and Article II, section 2

VII. Summer Liberal Studies Committee

- Assuming that reforms are passed by the senate, operational changes performed in the summer will need input from at least a few liberal studies committee members authorized to act on their behalf. A motion was passed to authorize current and newly elected officers to represent the LSC on the summer implementation work group. These officers will communicate with current and new members and any proposal can be passed by 50% of responders. Any proposals passed by this small group in the summer will be presented to and reviewed by the full committee in the fall. At that time, the full committee may reverse those decisions made in the summer.

VIII. Adjourn