

**Liberal Studies Committee  
Meeting Minutes  
November 6, 2009**

**Approved 12-4-09**

Present Voting Members: T.S. Amer, John Leung, Irene Matthews, Brent Nelson, Linda Robyn (presiding), Vicki Ross, Dennis Tanner, Jin Wang, Joseph Wegwert and Todd Welch.

Present Ex-Officio Members: Todd Firth, Greg Glau, Kathryn Kozak, Tom Paradis, Suzanne Pieper, Shelly Pleasants, Karen Pugliesi, Blase Scarnati, and Melinda Trembl.

Excused Voting Members: Betty Brown and Rebecca Garrison.

Absent Voting Members: Doug Brown, Robert Rose and Kathleen Templin.

**I. Welcome, introduction – Linda Robyn**

The meeting was called to order at 3:06PM.

**II. Overview of the Assessment Plan – Melinda Trembl**

Melinda reviewed the ‘Liberal Studies Learning Sub-Committee Annual & Long-Term Assessment Plans’ document which had been distributed at our first meeting this semester. She provided updates on the progress of the sub-committee’s work. A general committee discussion followed regarding the LS program, capacities, costs, class sizes, number of course offerings, and informed decision-making.

**III. Acceptance of minutes – Linda Robyn**

The 10-23-09 minutes were approved.

**IV. Strategic Plan and connecting with faculty – Karen Pugliesi**

Karen led a brief discussion about how we might carry out the LSC strategic planning goal of ‘communicating with faculty’.

At 3:55PM the full committee adjourned. The learning subcommittee and the course review subcommittees stayed to do some work.