

**Liberal Studies Committee
Meeting Minutes
February 19, 2010**

Approved 3-5-10

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

Present Ex-Officio Members: Lauren Buck, Rebecca Butcher, Don Carter, Todd Firth, Tom Paradis, Sue Pieper, Melinda Treml.

Excused Voting Members: Doug Brown and Rebecca Garrison

Absent Voting Members: Irene Matthews, Robert Rose, and Kathleen Templin.

I. Welcome, introductions – Linda Robyn

The meeting was called to order at 3:10 PM.

II. Acceptance of minutes – Linda Robyn

The 2-5-09 minutes were approved.

- Linda provided an update of the three courses reviewed: DIS 201, DIS 304 and CHEM 130L

III. Proficiency Profile Overview – Tom Paradis and Sue Pieper

- Tom provided an overview of the Proficiency Profile developed by Educational Testing Services. He noted two NAU committees—the University Assessment Committee and the Liberal Studies Learning Subcommittee—have endorsed using the Proficiency Profile for the 2010-2011 academic year.
- Sue Pieper reviewed the Proficiency Profile with the group. A discussion followed on methodology, accountability, assessment, how the Proficiency Profile compares to Liberal Studies courses and strategies for mapping the plan to existing NAU courses.

IV. Additional Items

None

Meeting adjourned at 4:14PM