



UNIVERSITY OF
NORTHERN COLORADO

Liberal Arts Council

Council Meeting
North Hall Conference Room
September 17, 2019 3:30-5:00 p.m.
Minutes

Member(s) Present: Baird, Byrnes, Geisendorfer, Granrud, Harraf, Heiny, Johnson, Leatherman, Markowski, Matchett, Smith, Trelogan, Urbach

Member(s) Absent: Blair, Wood

Call to Order

- The meeting was called to order at 3:36 pm.

Approval of the Agenda

- Agenda approved with no objection.

Approval of the Minutes of the Last Meeting (4/16/2019)

- Minutes approved with correction to misspelling of names and addition of Harraf to list of members present.

Announcements

- Trelogan – This is the first meeting of the year; meetings occur 1st and 3rd Tuesdays of the month in North Hall.
 - Additional meetings may be called on 5th Tuesday if needed.
 - We try not to meet during Finals Week.
- Trelogan – Cannot attend Senate due to schedule conflict; Geisendorfer will attend.
- Trelogan – Need volunteer for LAC representative on APC as voting member
 - APC occurs Mondays before Senate meetings.
- Geisendorfer – No announcement from Senate at this time.
- Byrnes – When will Faculty Senate address vote on new Liberal Arts Curriculum?
 - Matchett – Information will be available in the coming weeks; ballot will follow.

Presentation — UNC's New Curriculum Workflow (Meagan Crews – Office of the Registrar)

- Curriculum Review Presentation PowerPoint (now available in LAC SharePoint)
- [Registrar – Curriculum Resource Page](#)
- DISCUSSION:
 - Courses for LAC review may only be submitted into one area at a time; this is a limitation of the software. Manual process is needed to shepherd courses through



multiple area review. Kienitz will be granted access to workflow to assist where needed.

- If the new Liberal Arts Curriculum is approved, Curriculum Workflow will map to new categories when the new Curriculum is in effect. Elective category will no longer populate as it is not part of the new Curriculum.
- LAC website will be updated to publish submission deadlines and information regarding review process and reference & training documents.
 - Matchett – Check deadlines for recertification at the State level for GTP.

Reports

- **Chair's Report** – None
- **Standing Reports**
 - *GE Council* (Matchett) – None
 - *IAP Report* (Matchett) –
 - All Faculty Vote on Liberal Arts Curriculum
 - Two documents will be sent to voting faculty: rationale and ballot.
 - Rationale will likely be available by Friday; Ballot will follow.
 - Faculty-to-Faculty conferences at the State are focused on articulations agreements between two-year and four-year institutions.
 - Provost's Office will reach out to units for representatives to attend meeting in Pueblo.
 - *Core Curriculum Committee Reports*
 - Language and Mathematics (Wood) - None
 - History, Literature, and Humanities (Smith) - None
 - Philosophy and the Arts (Trelogan) - None
 - Social and Behavioral Sciences (Granrud) – Many courses approved last semester
 - Physical and Life Sciences (Baird) – When will we have an opportunity to propose changes to the Core Curriculum Committees? With only 4 seats in PLS, some units will lack representation.
 - DISCUSSION: CCC areas do not correspond to specific academic departments in 1-to-1 manner. CCC divisions were established prior to State gtP categories and mapped to equitable division of workload. Add CCC changes discussion to next meeting agenda.
 - International and Multicultural Studies (vacant chair) – None
 - *Ad Hoc Committee Reports*
 - Assessment – Not active, waiting for new Liberal Arts Curriculum.
 - Curriculum – Not active.
 - Outreach & Communication – No current chair.

Old Business

- Inclusion of PHIL 126 in Area 7
 - “Introduction to Global Philosophies” – Course submitted for areas 3c and 7; approved for 3c and published in 19/20 catalog. Kraver and IMS CCC approved course unanimously for area 7; full LAC vote was not completed last spring.

MOTION: Smith – Include PHIL 126 in LAC area 7 in addition to area 3c.

SECOND: Baird



- DISCUSSION:
 - Granrud – Not all new members have seen the proposal; he will abstain.
 - Heiny – When will change become effective?
 - Matchett has agreement with Registrar for inclusion in the Spring 2020 catalog addendum, retroactively effective Fall 2019.
 - Philosophy department will handle communication with students.
- VOTE: Approved by voice vote; 1 abstention.

New Business

- Plans for the Coming Year — Discussion
 - Discussion postponed to the next meeting.

Comments for the Good of the Order

- Matchett – Provost’s Office thanks members for participating in faculty governance.

Adjournment

- The meeting adjourned at 5:01 pm.

Tom Trelogan
Chair

Betsy Kienitz
Recording Secretary