**Liberal Learning Program Council (LLPC)**

Meeting Minutes for April 19, 2017 (final LLPC spring 2017 meeting)

Education Building 208 (1:30-2:50 PM)

**Present:** Andrew Bechtel, He Len Chung (Vice Chair), Dolores Dzubaty, Rita King, Lawrence (Larry) McCauley; Kevin Michels (Chair), Kit Murphy, Jonathan Sheridan (Student Representative), Nina Ringer, Solange Lopes-Murphy, Jane Wong

**Absent**: Anita Allyn, Judit Kardos, Ann Marie (Annie) Nicolosi, Olivia White (Student Representative)

**Agenda Items**

1. Approval of minutes from April 5, 2017 meeting.
	* Approved
2. Discuss course approval for HIS 375: Race and Gender in the 19th Century American South. Request: Gender Civic Responsibility.
	* Proposal noted that the request for a Gender Liberal Learning designation was under review by the History Department Chair.
	* Council decided that it is not authorized to consider the proposal until the History Department approves the request for the Gender designation for the course.
3. Discuss proposal to remove three Interdisciplinary Concentrations (Gender, Nation, Democracy; Environmental Studies; Sexualities) submitted by the Concentration coordinators.
	* Approved
4. Discuss course approval for ANT 361: Human Osteology and Forensic Anthropology. Request: Natural Science with Full Laboratory Experience Domain.
	* Approved
5. Discuss reconfiguration of the LLPC under the governance document expected to go into effect next academic year (AY 2017-2018) and its implications for council membership and service.
	* Reviewed relevant sections of the governance document: <https://academicaffairs.tcnj.edu/files/2017/02/Governance2017.pdf>
	* There are more current LLPC faculty members eligible to serve AY 2017-2018 than are allowed with the new governance structure.
	* Kevin Michels agreed to contact LLPC faculty members by email to determine if anyone wants to step down to bring the number of faculty to the limit required under the new governance structure.
6. Discuss working drafts of learning outcomes for degree-level goals prepared by LLPC groups.
	* The group continued to make progress and plans to continue this discussion at the first Council meeting fall 2017.
7. Other business
	* Kit Murphy noted that a team of TCNJ faculty and administrators will attend the AAC&U Institute on General Education and Assessment (May-June 2017) to discuss the draft of degree-level goals and explore curricular models.
	* The primary goal of the team is to return from the Institute with a set of curricular models, as well as implementation and assessment strategies, that may be a good fit for TCNJ.

Meeting adjourned at 2:52 PM.