

The Path to Possibilities.

Academic Sub-Committee on Curriculum January 28, 2010, 3:30 pm, Library Conference Room

Minutes

Present

Administration Delegates: Mary Anne Celenza, Claudia Curry (alternate – voting), Edna

Freeny, Sharon Thompson

Faculty Federation Delegates: Carmine Esposito, Linda Fellag, Grace Flisser (alternate –

voting), Kathy Harter

SGA Delegates: Ihsaan Hamid, Tiffany Jenkins, Earl Weeks

Guests: Ruth Baker, John Howe, Jacquelyn Knuckle

Sharon Thompson announced that the meeting would begin with appointing someone to take minutes, to which Grace Flisser agreed.

Approval of minutes of December 10, 2009

Linda Fellag moved that we approve the minutes of the December 10, 2009 meeting, and Carmine Esposito seconded. The motion passed unanimously.

Old Business

No old business was brought forward.

New Business - Proposal for General Education: Information Literacy Competency/Outcomes

John Howe, Acting Dean of ESS, introduced Jackie Knuckle, Library Department Head, and Ruth Baker, from the Library Faculty who provided context for the document. Discussion ensued. After locating a number of places in the document that could be refined, sharpened or consolidated, Sharon Thompson made the motion that although we appreciated the efforts made by the writers of the document to integrate ACRL standards into the Information Literacy Outcomes; the Committee is recommending that these Outcomes not be forwarded to the IWC. Linda Fellag seconded the motion; the committee unanimously voted in favor of it. The committee suggested that the writers clarify the intent of some of the language and return the document to us to review.

Adjournment

Kathleen Harter moved that we adjourn, Grace Flisser seconded the motion, and the Committee voted to adjourn at 4:10 pm.

The next meeting will be held on February 25th.