Members Present: Althea Aschmann, Sheila Carter-Tod, Klaus Elgert, Richard Ferraro, Virginia Fowler, Kurt Hoffman, Ann-Marie Knoblauch, Carolyn Meier, Kate McConnell, Robert Oliver, Marie Paretti, Marlene Preston, Renee Selberg-Eaton, Debbie Smith, Dan Thorp

Guests Present: Bonnie Alberts

Members Absent: Bronwyn Foley, Paul Heilker, Sam Hicks, Christine McCoy

1. Call to Order – The meeting was called to order by Kurt Hoffman, Chair, at 2:00 p.m.

2. Approval of Agenda – A motion was made to approve the Agenda. It was seconded and approved unanimously.

3. Approval of Minutes of November 7, 2012 – The minutes of the November 7, 2012, meeting, were electronically approved on November 30, 2012.

4. Discussion of New CLE –

With no course proposals to be considered for approval, the entire meeting was dedicated to discussion of the new CLE, and in particular, the proposed ‘Integrated Studies’ requirement.

After a lengthy and fruitful discussion, no resolution was reached on the proposed requirement. At the end of the meeting, a ‘mini retreat’ was suggested to take place a day in January 2013, before classes begin on January 22, 2013. The purpose of the mini retreat is to allow a dedicated time for CLE members to discuss options already presented, along with any new options, thereby making a decision for development of a new CLE, as requested by Dr. Daniel A. Wubah, Vice President and Dean for Undergraduate Education. All UCCLE members are encouraged to review the UCCLE Scholar website for materials posted there that will prepare them for future discussions.

Kurt will send a doodle poll to all members and then notify everyone as to when and where the mini retreat will occur.

5. Other Business – There was none.

6. Adjournment – A motion was made to adjourn the meeting at 3:15 p.m. The motion was seconded and approved unanimously.

Respectfully submitted by:
Bonnie Alberts