

LDTP Advisory Committee
CSU Chancellor's Office
Coronado Room
Friday, March 3rd, 2006
11:00-4:00?

Agenda

1. Welcome and Introductions
2. Approval of Minutes of January 24th and February 9th, 2006
3. Questions/Additions to the Agenda
4. Committee-Related Issues
 - a. UC Observer?—Jones
5. Updates
 - a. Program Development Timeline—update from LDTP staff
 - b. Pre-Qualification of Courses—update from LDTP staff
 - c. Status of majors/programs—Cates
6. More Pressing Issues
 - a. Campus Voting Issues
 - i. Communicating the Results of Campus Votes
 - ii. Voting Procedures
 - iii. Follow-up Votes
 - iv. Who Should Vote
 - b. Naming of Descriptor Review Groups
 - i. CCC Faculty Participation
 - ii. Articulation Officer Participation
 - iii. Terms for Reviewers
 - iv. Compensation/Support for Reviewers
 - v. Charge to Discipline Leads
 1. Communications (see below)
 - a. Maintaining Lists of Reviewers
 - b. Maintaining Lists of Campus Contacts
 2. Overseeing Reviews
 3. Point of Contact for Results of Reviews/Appeals
 4. Determining Currency of Descriptors
 5. Polling Faculty re Currency of Patterns
 6. Requesting/Overseeing Revisions to Descriptors and Patterns
 - vi. Operational Issues
 1. Actual Naming
 2. Maintaining Group Lists
 - c. Communications
 - i. LDTP Lead Faculty Listserve—Hessinger
 - ii. Course Review/Descriptor Lists (by leads?)
 - iii. Discipline campus representatives (by leads?)
7. Recognition of discipline leads/other important contributors to the LDTP project.—Tarjan
8. Other Issues for Consideration
 - a. Procedures for Course Appeals
 - b. When should LDTP reconvene to reconsider patterns?
 - c. When/why should descriptor groups reconvene?

- d. Communications with CCCs
 - e. Options for CCC's with few CAN courses—Abma, Patton
 - f. TCSU Course Denials & CCC students' participation in LDTP—Abma, Patton
9. Next Meeting (phone conference or live)