

Gen ED Council Meeting Minutes
February 4, 2011
031 Allie Young
2:00 pm

In attendance: Robert Boram, Glen Colburn, Cyndi Gibbs, Timothy Hare, Phil Krummrich, Gary Mesa-Gaido, Kerry Murphy, Mike Phillips, Ann Rathbun, Paula Serra, Kimberlee Sharp, Cathy Thomas, Wesley White, Carol Wymer

Guests: Billie Horton and Lisa Shemwell

Meeting called to order by Chair C. Patrick at 2:00pm.

MOTION: G. Colburn-To approve January 28, 2011 minutes. Seconded by A. Rathbun. Vote unanimous in favor.

REPORTS:

- FYS

L. Shemwell: Four FYS proposals have been submitted. One of the four proposals submitted has been returned for chair/dean signature(s). Completed proposals will be posted to Blackboard for review. W.White explained that his proposal need not be considered since it had been approved for a 3-year time period.

C. Patrick: FYS Subgroup will review proposals and make appropriate recommendations to GEC for votes.

C.Gibbs encouraged everyone to view UNC Chapel Hill's website (<http://www.unc.edu/fys/Spring2011FYS.html>) for best practices.

The FYS subcommittee members are: A. Rathbun (chair), T.Hare, C. Gibbs, P. Krummrich, R. Boram, K. Sharp.

- REGISTRAR'S OFFICE

K. Murphy: No report.

- ASSESSMENT

P. Serra: FYS seminar rubric will be revised to reflect information gathered at a recent assessment conference.

- CAPSTONE COURSE PROPOSAL GROUP

T. Hare: Group met and worked on the instruction sheet. C.Patrick will send forms by email for review prior to 2/11/11 GEC meeting.

- FACULTY SENATE and DISTRIBUTION COURSE SELECTION CRITERIA

K. Sharp: Distribution Course Selection Criteria motion (1/28/11 GEC Minutes) was approved at the 2/3/11 Faculty Senate meeting. Faculty Senate also voted to send the GEC motion to the Senate Academic Policies Committees for review. A recommendation could be to amend the guidelines as voted upon by the Senate in 2009 to allow the GEC flexibility in altering the number of distribution courses in each category as need arises.

ACTION ITEMS:

- EXCHANGE COURSE PROCESS

C. Wymer: Presented four documents entitled *EXCHANGE COURSE APPROVAL PROCESS*, *AN EXCHANGE COURSE* (definitions), *EXCHANGE COURSE IMPLEMENTATION TIMELINE* and *EXCHANGE COURSE APPROVAL FORM*.

MOTION: Exchange Course Team to recommend *EXCHANGE COURSE APPROVAL PROCESS* form. Motion was unanimous with form revisions.

MOTION: Exchange Course Team to recommend *AN EXCHANGE COURSE* (definitions) form. Motion was unanimous with form revisions.

MOTION: Exchange Course Team to recommend *EXCHANGE COUSE IMPLEMENTATION TIMELINE* form. Motion was unanimous with form revisions.

MOTION: Exchange Course Team to recommend *EXCHANGE COUSE APPROVAL FORM*. Motion was unanimous with form revisions.

ANNOUNCEMENTS:

- C. Patrick: Humanities Team should review ENG 205 and make recommendation. Course was proposed and approved in SBS2, but has been revised and resubmitted for HUM2. Course is posted on Blackboard in HUM2 under *Courses Pending* folder.

Meeting was adjourned at 3:25 pm.

Next meeting is 2/11/11 at 2:00 pm.