

Gen ED Council Meeting Minutes

February 25, 2011

031 Allie Young

2:00 pm

In attendance: Robert Boram, Cyndi Gibbs, Timothy Hare, Phil Krummrich, Gary Mesa-Gaido, Mike Phillips, Ann Rathbun, Sheree Robinson and Tina Johnson (Edna Schack's proxy), Paula Serra, Kimberlee Sharp, Wesley White, Carol Wymer, Dayna Seelig

Guests: Billie Horton and Lisa Shemwell

Meeting called to order by R. Boram at 2:00pm. C. Patrick was out of town.

MOTION: A. Rathbun-To approve, February 18, 2011 minutes. Seconded by M. Phillips. Vote unanimous in favor.

REPORTS:

- FYS

A. Rathbun: FYS committee had discussed refresher training workshops for those who have taught FYS and training for new faculty who will be teaching courses. There will also be updated information on the website to serve as reminders to those teaching. The group is looking for guest speakers.

L. Shemwell: A total of six courses received to date. Three have been approved, 1 needs signature forms, 1 did not attach proposal, and 1 was approved last year and was not offered.

- REGISTRAR'S OFFICE

K. Murphy: No report/absent.

- ASSESSMENT

P. Serra: Reviewed the sample rubric for capstone. P. Serra stressed that any line items not applicable should remain blank. Zero has a special meaning and should not be entered unless someone cheated, plagiarized, etc.

- DISTRIBUTION COURSE DESCRIPTIONS

R. Boram: C. Patrick sent catalog descriptions of approved distribution courses to deans and chairs earlier this week.

- EXCHANGE COURSE PROPOSAL DEFINITION

D. Seelig: Requested GEC members think about the assessment tool and how it fits if the capstone is split. D. Seelig also expressed concern over double-dipping issue represented in Item 2A of Definition of Exchange Course Form. Last year was the only year programs could bypass the Type III Proposal Process.

MOTION: C. Gibbs to send issue back to originating committee for review and edits for a vote at 3/4/11. Seconded by C. Wymer. Vote unanimous in favor.

C. Gibbs, C. Wymer, A. Rathbun, and M. Phillips agreed to clarify/revise the item in question and bring to group for a vote at 3/4/11 GEC Meeting.

- COMPUTER COMPETENCY RESOLUTION FROM FACULTY SENATE

K. Sharp: Requested volunteers from the GEC to form study group that will investigate the history of the computer competency, the lapse of time between the original document and now, why something has/has not been done, and finally, make recommendation(s) to GEC for possible resolution(s). Carol Wymer and Gary Mesa-Gaido volunteered to serve on the study group.

ACTION ITEMS:

- COURSE APPROVALS

FYS TEAM:

MOTION: FYS Team to approve Boram/You Are What You Eat-Organic Gardening proposal pending approval forms received. Vote was unanimous.

DISCUSSION ITEMS:

- *CAPSTONE ORIENTATION VOLUNTEERS FOR 5/7/11*
P. Serra, T. Hare, and R. Boram agreed to volunteer for orientation. C. Wymer also reported forms on website still need the following edits: I-d deleted since GEC no longer requires attendance at a workshop and III-c deleted.

Meeting was adjourned at 3:40 pm and next meeting is 3/4/11, 2:00pm.