

Gen ED Council Meeting Minutes

April 15, 2011

031 Allie Young

2:00 pm

In attendance: Timothy Hare, Phil Krummrich, Gary Mesa-Gaido, Kerry Murphy, Ann Rathbun, Edna Schack, Paula Serra, Kimberlee Sharp, Wesley White, Carol Wymer

Guests: Billie Horton and Lisa Shemwell

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

MOTION: P. Krummrich-To approve, April 8, 2011 minutes with following amendments: Section, Reports—Registrar's Office delete *but will need to communicate change to Dayna Seelig* from the first sentence and delete *no action is required* from the second sentence. Second sentence--*Any change(s) should be reported to Dayna Seelig to confirm what action, if any, is required.* Seconded by Timothy Hare. Vote unanimous in favor.

REPORTS:

- FYS

A. Rathbun—Group has worked on pre/post test and will have ready at the end of the semester. Date for training is set for Tuesday prior to Fall Convocation.

T. Hare--Discussed the proposal draft of the faculty incentive plan for teaching FYS. There will be a 3 tiered system—Tier 1/\$500 for teaching one semester, Tier2/\$700 for teaching two consecutive semesters, Tier 3/\$1,000 for teaching 3 consecutive semesters. Once a faculty member does not teach 2 consecutive semesters, the faculty member returns to Tier 1 status. The group will continue to work on the document.

C. Patrick recognized the FYS committee members for their time and efforts.

- REGISTRAR'S OFFICE

K. Murphy—No report.

- ASSESSMENT

P. Serra—No report.

- COMPUTER COMPETENCY RESOLUTION FROM FACULTY SENATE

K. Sharp—Revised document will be distributed to the GEC for approval by the end of the semester.

- CAPSTONE COURSE PROPOSALS

L. Shemwell—Distributed spreadsheet of status of each course proposal. See spreadsheet labeled sort team 4/15/11.

ACTION ITEMS:

- **MOTION:** C. Wymer—To suspend further review of capstone proposals until we: (1) re-examine the need to approve these courses for Fall implementation and (2) re-examine the requirement that all proposals conform to the Capstone Project Review. Seconded by E. Schack. C. Wymer explained that some faculty members had expressed confusion regarding the project rubric. GEC members T. Hare and P. Serra explained that they both were willing to work with any groups and/or individuals who might have questions.

MOTION: E. Schack—To table C. Wymer's motion. Seconded by P. Krummrich. Vote to table was unanimous.

- CAPSTONE COURSE APPROVALS

HUMANITIES TEAM:

MOTION: To approve **ENG 499C**.

MOTION: To table the approval of **ENG 499C** until P. Serra and T. Hare conduct meeting regarding the missing assessments in the second rubric of SLO 1A, 1C, 2E, and 2F. Vote passed by majority with one nay vote.

*No revision request will be emailed to **ENG 499C** originator since there will be a meeting to discuss revisions.*

MOTION: To approve **SPA 499C** with following revision: *List and match the activities to the SLOs on the syllabus.* Vote was unanimous.

No revision request will be emailed to SPA 499C originator due to P. Krummrich's presence.

MOTION: To approve **PSY 499C** with revised rubrics. Vote was unanimous to approve.

No revision request will be emailed to PSY 499C originator due to W. White's presence.

After the vote on PSY 499C, the GEC lost its quorum.

- FYS COURSE APPROVALS

FYS TEAM:

MOTION: To approve **Myer/Tracking through America**. Vote was unanimous.

MOTION: To approve **Fernandez and Lindesy/Kiwis and Yanks 7000 Miles Together** with following revision: *Need a comprehensive description of the major writing activity to assess related SLO(s).* Vote passed by vote of 5 to 1.

DISCUSSION ITEMS:

- GEC Members voiced concern over absent members not sending a proxy.
- C. Patrick will be sending an email to chairs to explain exchange courses and provide examples.
- Remaining meetings: April 22, 29, and May 6. May 13 during finals week?

Meeting was adjourned at 4:05 and next meeting is April 22, 2011 at 2pm.