

Gen ED Council Meeting Minutes

April 22, 2011

031 Allie Young

2:00 pm

In attendance: Robert Boram, Cyndi Gibbs, Timothy Hare, Phil Krummrich, Gary Mesa-Gaido, Roslyn Perry (Kerry Murphy's proxy), Ann Rathbun, Edna Schack, Paula Serra, Royal Berglee (Kimberlee Sharp's proxy), Cathy Thomas, Wesley White, Carol Wymer, Ahmad Zargari (Mike Phillips' proxy)

Guests: Billie Horton and Lisa Shemwell

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

MOTION: P. Krummrich -To approve, April 15, 2010 minutes with following amendment: Add a sentence to the end of **A. Rathbun's FYS report**--*Handout will be available for those not attending the training.* T. Hare seconded. Vote unanimous in favor.

REPORTS:

- FYS

T. Hare—Distributed draft description of FYS incentives for faculty and programs teaching FYS course(s). Discussion about inviting Provost to another GEC meeting to discuss incentive plans. C. Patrick felt that the Provost schedule would not permit another visit prior to the end of the spring semester.

MOTION: R. Boram-To accept Description of FYS Incentives for Faculty and Programs Handout as presented by T. Hare. Seconded by Cathy Thomas. Vote passed by majority with one abstention.

- REGISTRAR'S OFFICE

R. Perry—General Education capstone courses cannot be more than 3 credit hours. The prefix 499 is reserved exclusively for General Education. Programs needing a prerequisite may use the prefix 498.

- ASSESSMENT

P. Serra—Met with English faculty to discuss additional instruments for assessment. She and T. Hare felt it was very productive meeting. Also assisted Phil Prater (VET 499C) with revisions.

- COMPUTER COMPETENCY REPORT

C. Wymer—Group met and revised draft. The group plans to have document for review at 4/29/11 GEC meeting.

CAPSTONE COURSE PROPOSALS

L. Shemwell—Total of 38 proposals have been received. Several courses are awaiting second reviews by teams. Proposals from active programs such as MSU, MUSP, MUSW, and THEA have not been received. C. Patrick will communicate with chairs and/or deans to confirm proposals are in process.

C. Patrick—Requested team leaders communicate with him via email regarding the unknown status of proposals in the Pending Folder on Blackboard. He recommended each team member pay close attention to the submission date so that originators would have communication from GEC before leaving for summer.

ACTION ITEMS:

- DISTRIBUTION COURSE APPROVALS

BUS/EDU/AT LARGE TEAM:

MOTION: BUS/EDU/AT LARGE Team to approve **ART 499C** with recommendation to align rubrics. Vote was unanimous to approve with recommendation to align rubrics.

BIS 499C was not considered at this time due to the course being proposed at 6 credit hours. C. Patrick agreed to communicate with originator.

- RECOMMENDED FOR APPROVAL 4/29/11 MEETING

HUM Team to recommend COMM 499C and HIS 499C.

BUS/EDU/AT LARGE TEAM to recommend EDEM 499C, EDEC 499C, PHIL 499C, MNGT 499C, PLS 499C .

- GEC Council Member Nominees To Fill Vacancies

MOTION: R. Boram to nominate Donna Baker and Beverly McCormick. G. Mesa-Gaido seconded.

It was discovered library already had representation on GEC. T. Hare offered friendly amendment to replace Donna Baker with Jim Masterson. Friendly amendment was accepted.

MOTION: A. Rathbun to nominate Wilson Gonzalez-Espada and Carrie Coaplen Anderson. T. Hare seconded.

MOTION: E. Schack to nominate Jody Fernandez. R. Boram seconded.

All nominations were approved. GEC members voted for top two candidates. C. Patrick announced the results in order of most votes:

1. James Masterson
2. Beverly McCormick
3. Wilson Gonzales-Espada
4. Jody Fernandez
5. Carrie Coaplen Anderson

DISCUSSION ITEMS:

- C. Patrick requested all reports be very brief at 4/29/11 meeting due to several action items being considered.
- Remaining GEC meetings: April 29 and May 6. May 13 meeting during final exam week?

Meeting was adjourned and next meeting is 4/29/11 at 2pm.