

Gen ED Council Meeting Minutes
May 13, 2011
031 Allie Young
1:00 pm

In attendance: David Gregory, Timothy Hare, Phil Krummrich, Gary Mesa-Gaido, Kerry Murphy, Mike Phillips, Ann Rathbun, Sheree Robinson (Edna Schack's proxy), Paula Serra, Kimberlee Sharp, Cathy Thomas, Wesley White, Carol Wymer

Guests: Lisa Shemwell and Billie Horton

Meeting called to order by Chair C. Patrick at 1:00pm.

MOTION: Carol Wymer-To approve, May 6, 2011 minutes with following amendment: FYS Report/A. Rathbun: Last sentence, change word *allow* to *require*. P. Krummrich seconded. Vote unanimous in favor.

REPORTS:

- FYS
A. Rathbun: No report.
- REGISTRAR'S OFFICE
K. Murphy: No report.
- ASSESSMENT
P. Serra: No report.
- COMPUTER COMPETENCY RESOLUTION
K. Sharp: No report.
- CAPSTONE COURSE PROPOSAL STATUS:
L. Shemwell: Total of 42 courses received. 2 of the courses received were late and team has not been able to review.
- GEC MEMBERSHIP REPORT:
C. Patrick: Kimberlee Sharp will be representing GEC at June Faculty Senate meeting to confirm newest GEC member.

ACTION ITEMS:

- CAPSTONE COURSE APPROVALS

BUS/EDU/AT LARGE TEAM:

MOTION: To approve **BIS 499C**. Vote was unanimous.

MOTION: To approve **CRW 499C** pending following revisions: For 1A, 1C, 2E, and 2F, a second measurement must be specified separate from the stated rubric. You must have a different measurement than the stated rubric. Vote was unanimous.

MOTION: To approve **SPMT 499C** pending following revision: 2E online rubric should be enhanced to more directly encompass the 2E-2F SLOs. Vote passed with 2 nays.

MOTION: To approve **PLS 499C** pending following revision: A combination of documents should be clarified to indicate a minimum of 10 written pages in 1C.

MOTION: To approve **HLTH 499C** pending following revisions: 1) Use journal rubric as second measure in 1C, 2) Add criteria for connecting of the seven areas of responsibility to the journal rubric for measuring 2E-2F. Vote was unanimous.

SCIENCE TEAM:

MOTION: To approve **BIOL 499C**. Vote was unanimous.

MOTION: To table **SSE 499C** pending following revisions: 1) 1A—Project rubric is not appropriate. Need a second measure for this SLO. 2) 1B—Pre and post test must be included, 3) Gen ED SLOs not included in the syllabus and they need to be tied to course activities, 4) Some of the performance objectives cited are not adequately covered by the Capstone Project Rubric and should be addressed for completeness. **If there are elements of the Critical Design that are missing, these also**

should be added to the capstone project rubric revised for this purpose. The second measure is a stripped down version of the common rubric, not a second measure. Vote was unanimous.

HUM TEAM:

MOTION: To approve **SWK 499C** with following revisions: 1) 1C—Develop new writing rubric or expand the writing portions of the existing rubric, 2) Registrar’s Office revision-- 1 credit hour special problems (SWK 476) be used for those students in catalog years prior to 2010 to substitute for their required one-credit hour capstone. Vote was unanimous.

MOTION: To approve **CRIM 499C** with following revisions: 1)1C—Add sentence, final paper will be assessed using common capstone rubric. 2) Update syllabus to include specific course specific SLOs in addition to the Gen ED SLOs and revise course description to match the catalog description. Vote was unanimous.

MOTION: To table vote of HIS 499C due to revisions being received just before meeting. Vote was unanimous.

- *EXCHANGE COURSE PROPOSALS-APPROVALS (Excel file)*

C. Patrick: Received 18 forms.

MOTION: P. Krummrich- To approve for C. Patrick to add file to curriculum maps. W. White seconded.

Meeting was adjourned at 3:45 pm and next meeting TBA.