

GenEd Council Meeting Minutes

October 7, 2011 **Corrected**

031 Allie Young

2:00pm

In Attendance: Charlie Patrick, Dora Ahmadi, Timothy Hare, Ann Rathbun, Doug Chatham, Wilson Gonzales-Espada, David Gregory, Ric Caric (proxy for Phil Krummrich), Gary Mesa-Gaido, Wesley White, Carol Wymer, Cathy Thomas, Cyndi Gibbs, Kerry Murphy

Guest: Billie Horton - Recorder

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

Motion: C. Wymer motion, C. Gibbs seconded, to approve of minutes from 9/16/11.

Reports:

- **FYS subcommittee:**

Tim Hare discussed easier assessment on Blackboard for FYS instructors. First Year Seminar proposal should be submitted the first two weeks of November. Discussion of program: incentive monies can only be used for PD. Revised versions will be sent out next week.

- **Registrar's Office :**

Kerry Murphy: No report

- **Assessment:**

Charlie Patrick reported in absence of Paula Serra, report on recommendations will be resent to committee.

- **Computer competency:**

Charlie Patrick reported the CCAW will come to GenEd Council with the results of the testing process and revisions.

- **Capstone proposal status:**

Billie Horton reported all revisions received to date are posted to Blackboard and requested Wesley White (PSY 499C) and Michael Probst (PHED 499C) to respond for request for revisions, Phil Krummrich (SPA 499C) will forward on 10/10/11.

BUS/EDU/At Large Team: T. Hare:

No report

HUM Team: P. Krummrich:

No report

SCI Team: C. Wymer

No report

- **Action Items:**

- **GEC Membership**

Discussion regarding Education nominees ruled ineligible as they are not tenured, Mark Shack declined. C. Patrick asked Robert Royar (Chair of Governance) to change the way members are elected. Doug Chatham will follow up with an email and report to committee next meeting.

- CAPSTONE COURSE APPROVALS

SCIENCE TEAM:

Motion: To approve CHEM 498C/499C Approved with note 498C needs to be changed to 499D.

Motion: To approve BIOL 499C Vote was unanimous.

Motion: To approve SSE 499C with amendments first submitted syllabus submitted with requested corrections; credit hours change to 3 on corrected copy.

HUM TEAM

Motion: To approve GOVT 499C Vote was unanimous.

HIS 499D: Wesley White will contact originator Riegle to correct concerns

SOC 499C: Wesley White will check on revisions sent on 5/24/11.

BUS/EDU/AT LARGE TEAM

MSU 499C: Voted to be tabled until revisions are complete, Carol Wymer will send concerns to Tim Hare & Paula Serra

IST 499C: Revisions received and posted 10/07/11, too late for review by team.

THEA 499C: Tim Hare reported the proposal is being worked on.

CAPSTONE APPROVALS FOR NEXT MEETING

- SOC 499C, IST 499C, HIS 499D, MSU 499C
- C. Patrick announced no meeting planned for October 14, 2011 due to fall break. Next meeting will be October 21, 2011, 2:00pm.
- Meeting was adjourned at 3:30pm.