

GenEd Council Meeting Minutes  
October 28, 2011  
031 Allie Young  
2:00pm

**In Attendance:** Charles Patrick, Paula Serra, Timothy Hare, Phil Krummrich, Doug Chatham, Gary Mesa-Gaido, Wesley White, Carol Wymer, Ann Rathbun, Karla Aleman (proxy for David Gregory) Rosalyn Perry

Guest: Billie Horton - Recorder

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

**Motion** Doug Chatham made motion, Carol Wymer seconded to approve minutes from October 7, 2011 and October 21, 2011. From Oct 07, correction of spelling of Mark Schack and placing THEA 499C under Bus/Edu/At Large Team. From Oct 21, correction under **Assessment**: insert "electronic student portfolio" in place of "Folio180". Vote was unanimous.

C. Patrick informed the GEC of problems acquiring representation from COE and will work with Dr. Cathy Gunn to find a replacement.

**Action Items:**

- **CAPSTONE COURSE APPROVALS**

**BUS/EDU/AT LARGE TEAM**

IST 499C approved vote was unanimous

MSU 499C approved vote was unanimous

**HUM TEAM**

PSY 499C previous approval with discussion of revisions

SPA 499C previous approval with discussion of revisions

- **UPDATE ON REMAINING CAPSTONES**

GEO 499C will not be reviewed by GEC

**BUS TEAM:** THEA 499C T. Hare will meet in 2 weeks with Dr. Morse

**HUM TEAM:** HIS 499D B. Horton to contact Dr. Riegle, SOC 499C B. Horton to contact Dr. Barton

**SCI TEAM:** PHED 499C C. Wymer reported course was not ready to be brought forward. B. Horton to contact Dr. Probst;  
IET 499C C. Patrick to contact Dr. Grise

**Reports**

- **FYS subcommittee:**

T. Hare reported email will be sent out announcing FYS proposals are due by November 23, 2011. A Blackboard site has been set up for instructors.

A. Rathbun reported that she is scheduling a workshop for FYS course proposals the week before Thanksgiving break. An evaluation of FYS instructors is needed. QEP is proceeding with activities such as the CAP test

Timothy Hare reported on FYS Incentive Plan. The sports package has been removed. Motion from subcommittee to approve the incentive plan. After discussion, vote carried with one opposed.

- **Registrar:**

R. Perry reported that advance registration email has been sent out.

- **Assessment:**

P. Serra reported her concerns of decisions need to be made on what we are measuring against, and there is no answer yet. Possible discussion next week.

- **Capstone proposal status:** B. Horton had no report

**Discussion**

- **Announcements** Next meeting will be November 4, 2011, 2:00pm Meeting was adjourned at 3:50pm