

GenEd Council Meeting Minutes
November 18, 2011
031 Allie Young
2:00pm

In Attendance: Charles Patrick, Paula Serra, Wilson Gonzalez-Espada, Cyndi Gibbs, Kerry Murphy, Carol Wymer, Matthew Wright (proxy for Timothy Hare), Sandy Sumner (proxy for David Gregory), Ken Schroeder (proxy for Doug Chatham), Phil Krummrich, Dora Ahmadi, Randy McCoy

Guest: Billie Horton - Recorder

Meeting was called to order by Chair C. Patrick at 2:08pm

Welcome to new member Randy McCoy, thanked proxies to stand in for members.

Motion: P. Krummrich, seconded by C. Wymer to approve minutes from 11/11/11, vote was unanimous.

Reports:

- FYS subcommittee:
Cyndi Gibbs reported the committee is working on the survey.
- Registrar Office:
Kerry Murphy -No report
- Assessment:
P. Serra reported the MSU General Education 2011-2012 Evidentiary Process should be sent to Deans and Chairs in the coming week. Discussed SLO data submission schedule hand-out, focused on 5's & 6's as we do not have as much data on these SLO's. Core classes have already submitted their schedules. P. Serra will add 2 SLO's for the capstones on the handout (for this year only). Capstones approved this semester are not collecting data yet, only those prior approved.

C. Patrick wants to share SACS report covering the 3 levels of assessment. Motion made by Randy McCoy, seconded by Cyndi Gibbs. Vote unanimous.

Action Items:

- Capstone proposal status: B. Horton- no report
- SCI Team
SOC 499D: Approved with amendment of "Is a prerequisite needed?", Kerry Murphy will contact. Vote was unanimous.

PHED 499C on table for next meeting
THEA 499C on table for next meeting
HIS 499D, reminder will be sent by C. Patrick to author.

Discussion:

Discussion of Computer Competency Testing Procedure Draft. Revisions suggested by Council Members. C. Patrick will edit and bring next week for additional review.

Announcements:

- Next meeting – December 2, 2011 2:00pm

Meeting was adjourned at 3:30pm