

GenEd Council Meeting Notes
December 9, 2011
031 Allie Young - 2:00pm

In Attendance: Charles Patrick, Ann Rathbun, Sara Lindsey, Timothy Hare, Doug Chatham, Melissa Brooks (proxy for David Gregory), Royal Berglee (proxy for Phil Krummrich), Carol Wymer, Wesley White, Roslyn Perry, Cyndi Gibbs, Paula Serra, Gary Mesa-Gaido, and Dora Ahmadi

Guest: Paul Hammond, Billie Horton (Recorder)

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

C. Wymer made motion to approve minutes from December 2, 2011. Motion was seconded by G. Mesa-Gaido. Vote to approve was unanimous.

Reports

- FYS subcommittee:
T. Hare reported that the committee will meet next week to approve FYS proposals received to date. A reminder has been sent to FYS faculty to complete online course evaluation and remind students to complete the post-test. Assessment worksheets are due to Paula Serra by Monday, December 19th.
- Registrar Office
R. Perry – no report
- Assessment
P. Serra - no report
- SACS Accreditation:
C. Patrick and P. Serra attended SACS annual meeting in Orlando, Fla. Morehead State University was fully reaffirmed with only one condition. SACS report on GenEd assessment of SLO's must be reported by September 2012, showing data for evidence for each outcome. C. Patrick and P. Serra, with GenEd Council permission, will send a reminder email at the beginning of the semester to Chairs and Deans to forward to faculty and instructors that results of SLO outcomes have to be completed. P. Serra will do a workshop the Thursday and Friday before the start of the semester and possibly the first week of classes for faculty and instructors teaching GenEd courses to be instructed on how to report data that is being collected.

Action Items:

- Capstone proposal status: B. Horton – no report
- MSUP499C/MSUW499C: Approved with the following amendments:
 - SLO 1c – add journal assignment as in 1b to 1c
 - Modify Rubric for journal writing to include elements from program notes.
 - 2e & 2f - clarify which rubric is being used for the program notes and journal.Vote was unanimous.
- HIS499C: Approved with the following amendments:
 - 1b - activity 1 clarify description of Pre and Post Test
 - 2e & 2f - activity 2 should use TPA and project rubricPassed with one abstention.

Discussion:

Computer Competency Testing Procedure dated December 8, 2011 was presented.

The following requests were made:

- Add "**a pilot of this activity should be completed before implemented**".
- Under "*Schedule for Testing - Option 2* add "**General Education Council approved**" as indicated below.
"to register for, attend and pass, during their first semester, a "non-droppable" GenEd Council approved computer competency class that covers the student learning outcomes stated on page 1 of this document."

Motion by C. Gibbs to approve S. Lindsey seconded. Vote was unanimous.

C. Patrick will be sending forms requesting times council members are available for meetings in the spring semester.

Meeting adjourned at 3:30pm.

Next meeting: TBD.