

GenEd Council Meeting Minutes
April 27, 2012
031 Allie Young

In Attendance: Dora Ahmadi, Karla Aleman (proxy For David Gregory), Doug Chatham, Timothy Hare, Phil Krummrich, Bev McCormick, Kerry Murphy, Charles Patrick, Ann Rathbun, Paula Serra, Wesley White, Carol Wymer

Guest: Billie Horton (Recorder)

Meeting was call to order by Vice Chair C. Wymer at 2:00 p.m.

D. Ahmadi made motion to approve minutes from April 13, 2012. Seconded by P. Krummrich. Vote to approve was unanimous.

Reports:

- FYS subcommittee – T. Hare
No additional sections have been added since last GEC meeting. PDA incentive funds paid out to date is \$15,427.00. Discussion of fund transfer process for the Professional Development Accounts. Attendance was good for the FYS instructor's sessions led by Dr. Joe Cuseo on April 24th and 25th. There will be a FYS instructor training on May 2nd. P. Serra will conduct training on assessment in August.

Discussion of report that some FYS instructors are not using the FYS 101 syllabus approved by the GEC. C. Patrick reminded the members that the GEC has the authority investigate such claims to assure instructors are teaching the proper FYS content.

Request for QEP Director, W. White, to periodically report to the GEC and for one FYS subcommittee member to attend the QEP meetings. W. White stated attendance would be considered by the QEP leadership. Also announced availability of a QEP web with updated information.

Due to the need of members to attend S&T college meeting, action items below were brought forward.

Action Items:

- NURB499C was brought to the floor by a motion from T. Hare and seconded by D. Chatham. In discussion, K. Murphy reported the Registrar's office had approved the hours and the UCC had approved the course proposal. GEC approval was unanimous.
- Nominations were requested for replacements of GEC members with expiring terms (ending 2012). Nominations to go to the Faculty Senate via D. Chatham. GEC nominees are:
 - CS&T faculty representative (replacing C. Gibbs vacancy) - C. Wymer (BIOC)
 - At large faculty representative (replacing C. Wymer vacancy) - C. Gibbs (IMAG)
 - At large faculty representative (replacing C. Thomas vacancy):
 - 1st choice - Kelly Collinsworth (HPRL)
 - 2nd - Noel Earl (COML)
 - 3rd - Lori Baruth (MUTD)
 - 4th - William Mann (MUTD)

Discussion:

Remaining items from agenda were held until May 4, 2012 meeting due to loss of quorum at 2:45pm.

Meeting was adjourned at 2:45 pm

Next meeting 5/04/12