

**2012-2013 FACULTY SENATE
GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE
MINUTES**

Approved: March 04, 2013

February 18, 2013

Members Present: Sue Holl (Vice Chair), Fiona Glade, Lisa Harrison, Thomas Krabacher, Sheree Meyer, Joan Neide, Ravin Pan, Reza Peigahi (Chair), Chris Taylor, Heidi Van Beek, Dana Kivel, John Judge for Courtney Williams

Members absent: Nicole Baptista, Andrew Hertzoff

1. Welcome:
2. Open Forum:
 1. GE Senate Legislation Discussed.
3. Called to Order: 3:20 p.m.
4. Action Item:
 1. February 18, 2013 agenda was approved as written. MSC.
5. Action Item:
 1. February 4, 2013 minutes were approved as written. MSC.
6. Announcements and Chair's Business:
 1. Chair Peigahi announced that he, Meyer, and Glade would be attending the Association of American Colleges & Universities Conference: General Education and Assessment: A Sea Change in Student Learning to be held February 28, 2013 - March 2, 2013 in Boston.
7. Business:
 1. GE Draft Template was discussed and a list of edits given to Peigahi. He will make the needed changes and have the item ready for Meyer.

The Committee moved approval of the Template for Exemption of the Foreign Language Graduation Requirement for Bachelor of Science Degrees pending suggested edits. MSC.
 2. GE Assessment. Extensive discussion of the draft Assessment Plan occurred. The Committee had numerous questions and suggested some changes. According to Meyer, the draft was shown to Amy Liu and Don Taylor, who liked the structure and felt it paralleled the University Assessment model. The discussion of the draft Assessment Plan will continue on 3/4/2013.
8. Meeting adjourned at 4:32 PM
9. The next meeting will be held on Monday March 4, 2013 in Sacramento Hall 275 from 3:00-4:30 p.m.

10. Ongoing Business items and Checklist for 2012/2013 GE/GRPC:

GE Checklist

Item	When it should be addressed	Who will address it	Done?
GE Revisioning – structure Proposed Structural Revisions to the GE Program	Fall 2012	Faculty Senate with GE/GRPC speaking for it.	Ongoing
<i>GE Revisioning – models Thematic or other models of General Education Curriculum</i>	<i>Postponed until after the GE Revisioning and GE Assessment Policy have been handled.</i>	<i>GE/GRPC with possible recommendations to Senate</i>	<i>On Hold pending Assessment plan creation</i>
Area Learning Outcomes A – convening of group	Convened Spring 2013 and work done in Fall 2013	Area Working Group. Spring GE/GRPC action, Faculty Senate recommendation with Area Learning Groups speaking for it	
Race and Ethnicity Graduation Requirement Outcomes – convening of group	Convened Spring 2013 and work done in Fall 2013	Area Working Group. Spring GE/GRPC action, Faculty Senate recommendation with Area Learning Groups speaking for it	
Area Learning Outcomes E - completion of process	Spring 2013	Area Working Group. Fall GE/GRPC action, Faculty Senate recommendation with Area Learning Groups speaking for it	
Area Learning Outcomes for Areas C and D – completion of process	Spring 2013 – after Structural Revision Proposals have been acted upon by Senate	Area Working Group. Spring GE/GRPC action, Faculty Senate recommendation with Area Learning Groups speaking for it	
Assessment Plan for Area B Learning Outcomes	Fall 2012/Spring 2013	Area Working Group. Faculty Learning Collaborative, GE/GRPC action. Does this go to the Senate?	
GE Assessment	Fall 2012/Spring 2013	GE/GRPC, possibly additional guests Amy Liu, Lynn Tashiro, Janet Hecsh, others.	Begun (10/1) tentative schedule has policy revision to senate in early march.
Academic Learning Collaborative Assessment	Spring 2013	GE/GRPC	Begun (2/13)
GE Self-Study	Spring 2013	PROC, GE/GRPC	Contacted PROC Chair Broad (12/2012)

GE Commissioned Study on supply/demand for seats in GE	Spring/Fall 2013	GE, Academic Affairs, OIR/IRT?	
GE Courses with Prerequisite requirements	Fall 2013	GE	
GE Process on Variations	Fall 2013	GE Chair/Assoc Dean for UG	COMPLETED
Other?			
List revised Feb 2013			