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

April 15, 2013

Members Present:	Ravin Pan. Sue Holl (Vice Chair), Nicole Baptista, Fiona Glade, Thomas
	Krabacher, Chris Taylor, Reza Peigahi (Chair), Andrew Hertzoff, Heidi Van Beek
	Mical Shilts (Guest), Deidre Sessoms (Guest), David Rolloff (Guest), Fred Baldini
	(Guest), Ted Lascher (Guest), Stephanie Mizrahi (Guest), Kelly Cotter (Guest)
Members absent:	Joan Neide. Dana Kivel, Sheree Meyer

- 1. Meeting called to Order: 3:03 p.m.
- Action Item: Nomination for Chair, General Education/Graduation Requirements Policy Committee. The nominations were conducted by Lana Sysa, Faculty Senate staff. Reza Peigahi was nominated by acclimation. His name will be forwarded to the Faculty Senate as the committee's nominee. MSC.
- 3. Action Item:
  - 1. April 15, 2013 agenda was approved as written.

MSC.

- 4. Welcome and Introductions
- 5. Business:
  - 1. Time Certain Area E Learning Outcomes. After a brief discussion the Area E Learning Outcomes were approved by the GE/GR Policy Committee pending minor editorial changes. Peigahi will send the proposed Area E Outcomes to the Faculty Senate in a transmittal letter. MSC.
  - Area D Learning Outcomes. Area D Learning Outcomes were reviewed and discussed. The GE/GR Policy Committee felt that the necessary changes went beyond editorial, but required the D working group to convene (in-person or via e-mail) to review the work and resubmit the work to GE. It was requested that GE have the revised Area D Learning Outcomes by April 29.
  - 3. The Committee discussed the 4/11 Senate meeting. Several points were made:
    - i. The process which The Committee had committed (recommendations to Senate) has been carried out and The Committee has discharged its task.
    - ii. The Committee needs to examine/develop a process for some, high-unit, majors to waive or exempt the requirement.
    - iii. The Committee, in consultation with others, should consider a holistic discussion about how degree programs might get to 120 units. The conversation should not focus solely on reduction of units in GE, but also consider major.
  - 4. The Committee discussed the referral from the Senate Executive Committee of a Joint Presidential/Faculty Senate Taskforce on Competency/Challenge Examinations in U.S. Constitution, California State and Local Government and U.S. History. The Committee felt, with discussions of GE Assessment ongoing along with moving forward Area D and Area E Learning Outcomes, this work should be taken up at the beginning of Fall Semester 2013.

- 5. Peigahi requested that The Committee meet on Monday, April 29 for a special GE/GR Policy Committee meeting. This is because there are two remaining meetings this semester and The Committee still has business to attend. Krabacher and Taylor requested treats as *quid pro quo*. Peigahi will consider this request.
- Action Item: The minutes of March 18, 2013 were approved as amended to reflect the presence of two members (Baptista and Taylor) who were present March 18.
  MSC.
- 7. Meeting adjourned at 4:31 PM
- 8. The next meeting will be held on Monday April 29, 2013 in Sacramento Hall 275 from 3:00-4:30 p.m.