

GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE MINUTES OF THE MEETING OF [9/18/2017]

Approved: 10/2/2017

1. CALL TO ORDER:

The Chair called the meeting to order 3:07 pm.

2. ROLL CALL:

Roll was taken.

<u>Voting Members</u>: Angela Clark-Oates, Nicole Baptista (USA Representative), Nicole Buffard, Julie Fogarty, Kathy Jamieson, Thomas Krabacher (Vice-Chair), Noel Mora, Reza Peigahi (Chair), Chris Taylor, Mai Xiong

Non-Voting/Ex-Officio Members:), Chevelle Newsome (Academic Affairs),

- 3. APPROVAL OF THE AGENDA: Approved
- **4. APPROVAL OF THE MINUTES:** No minutes presented for approval.
- **5. OPEN FORUM:** Questions were raised about Committee membership and operations. (See item 7 below.
- **6. VICE CHAIR:** Tom Krabacher agreed to serve as Vice-Chair and notetaker.
- 7. ELECTION OF LIAISONS: The following members were identified as liaisons:
 - Julie Fogarty elected liaison to the GE Course Review Subcommittee (GECRS);
 - Angela Clark-Oates was appointed liaison to the Writing and Reading Subcommittee.
- **8. LEARNING OUTCOMES FOR GE AREA A (BASIC SKILLS):** Copy of current draft of learning outcomes will be distributed for discussion at the next meeting.

9. EO 1100 (General Education Policy):

- Krabacher summarized discussion of EO1100 and EO1110 at the recent September 2017 statewide academic senate meeting: Key points included:
 - AVC Chris Mallon's explanation for the eliminate of Area E from upper-division GE;
 - Fact the two campuses (Sonoma, Monterey Bay) have requested and received extensions of the deadline for the executive orders;
 - The academic senate has requested a delay in the implementation of both executive orders until Fall, 2019. Other stakeholder groups, including CSSA, have already made this request.
- In anticipation of the increased workload, chair Peigahi is working to expand the membership of the GE Course Review Subcommittee.



Chair Peigahi urged committee members to review the EO1100 related documents distributed this meeting in preparation for discussion at the next meeting (October 2nd) Discussion, led by Chair Peigahi and Dean Newsome, then took place regarding the impact of EO 1100 on the specific graduation requirements on our campus.

10. WASC Results and Next Steps:

- University received 10-year WASC approval & GE was singled out for commendation.
- GE Assessment was identified, however, as an area that needs work.
- Committee work this year and next will be laying the groundwork for the future GE assessment process.

11. **NEXT MEETING:** October 2nd.

12. ADJOURNMENT: 3:58 PM.