



SACRAMENTO STATE

Faculty Senate

GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE MINUTES OF THE MEETING OF [2/5/2018]

Approved: [4/2/18]

1. CALL TO ORDER:

The Chair called the meeting to order 3:05 pm.

2. ROLL CALL:

Roll was taken.

Voting Members: Nicole Buffard, Angela Clark-Oates, Julie Fogarty, Andrew Hertzoff, Sue Holl, Katherine Jamieson, Thomas Krabacher, Alexandra Morrison, Reza Peigahi (Chair), Chris Taylor,

Non-Voting/Ex-Officio Members: Nicole Baptista (USA), Chevelle Newsome (Academic Affairs), Noel Mora (ASI),

Guests: Vivian Llamas Green

3. OPEN FORUM:

- SUE HOLL announced that she wanted to remain positive and therefore had nothing to say. There was nothing else for open forum.

4. APPROVAL OF THE AGENDA: Approved

5. APPROVAL OF THE MINUTES OF 12/6//17: Postponed

6. CHAIRS REPORT: CHAIR PEIGAH I reported that:

- The next regularly scheduled meeting on February 19th, 2018 was canceled to allow members to attend the 2018 Livingston Lecture.
- Beginning Tuesday candidates for the AVP for UG Studies will be on campus.

7. DEAN'S REPORT: (Newsome)

- GE Subcommittee ready for syllabus review for American Institutions requirement;
- Facilitators have been selected for Race & Ethnicity discussion and review.

8. COMPOSITION II REQUIREMENTS:

- Discussion of revised outcomes, initially presented to the Committee in December, took place.
- Committee voted to move the outcomes to the faculty survey stage.

9. OTHER:



10. ADJOURNMENT: The meeting was adjourned at 4:00 PM.