

GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE
MINUTES OF THE MEETING OF [9/17/2018]

Approved: [10/15/2018]

MEMBERS

Angela Clark-Oates (English, A&L); Julie Fogarty (Civil Engineering, ECS); Andrew Hertzoff, Chair (Political Science, SSIS); Janet Hesch (Undergraduate Studies in Education, EDU); Jacqueline Irwin (Communication Studies, A & L); Tom Krabacher (Geography, NSM); Kevin Lovelace (Management & Organizations, CBA); Charl Mattheus (Kinesiology & Health Sciences, HHS); Alexandra Morrison (Psychology, SSIS); Antonia Peigahi, Library (LIB); Chris Taylor (Physics & Astronomy, NSM); K.C. Tran (Accounting, CBA)

NON-VOTING/EX-OFFICIO MEMBERS

Nicole Baptista (University Staff Assembly); Antonia Peigahi (Faculty Senate Chair); James German, Dean of Undergraduate Studies (Academic Affairs); Vacant, ASI representatives

MINUTES

1. **Call to Order:** The meeting was called to order at 3:05PM.
2. **Open Forum:** No items for open forum
3. **Approval of the Agenda:** Agenda approved as amended.

4. **From the Chair:**

CHAIR HERTZOFF provided brief overview of what committee will be dealing with during the semester. At the moment there is little in the way of policy-related items coming to the Committee, however, in addition to the items on the current agenda, the Committee will need to start working on GE programmatic assessment, now that the area learning outcomes are completed, with an eye toward the 2020 deadline.

It was agreed that DEAN GERMAN, PAST COMMITTEE CHAIR PEIGAH, and CURRENT COMMITTEE CHAIR HERTZOFF would prepare a summary of where GE assessment currently stands and bring it to the Committee at the next meeting.

5. **From the Dean (James German):** Nothing to report.
6. **Approval of Minutes from 4/16/18:** Approved
7. **Election of Vice-Chair:** JANET HECSE elected vice chair
8. **Election of Liaison to GE/GR Course Review Subcommittee:** NICOLE BAPTISTA elected.
9. **Election of Liaison to Reading & Writing Subcommittee:** ANGELA CLARK-OATES elected.



SACRAMENTO STATE

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10. Review of feedback on Second Semester Composition Learning Outcomes

CHAIR HERTZOFF and ANGELA CLARK-OATES summarized the 2017-18 process by which the Area A2 learning outcomes were developed. Learning outcomes were approved by GE/GRC in 2017-18 and sent to the university wider university community for feedback. The Committee has now received the feedback and brief discussion ensued. The proposed outcomes and feedback will now be sent to the Writing and Reading Subcommittee for further action if deemed desirable and the returned to the Committee.

11. Composition of Taskforce for Race & Ethnicity GR Requirement Learning Objectives

The Committee will the plan, developed by CHAIR HERTZOFF, DEAN GERMAN, and SENATE CHAIR PEIGAH, will involve the establishment of a Race & Ethnicity Task Force (as was done with previous GE area learning outcomes) to develop Learning Objectives. The Task Force will report back to the Committee with its recommendations by the end of the year. Timetable then calls for GE/GRPC to take topic up by mid-February and submit its recommendations to the Senate by mid-March, 2019.

KEVIN LOVELACE agreed to serve as Committee liaison to the Task Force.

Adjournment: Meeting was adjourned at 3:55PM