

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

Approved: February 18, 2013

February 4, 2013

Members Present: Nicole Baptista, Fiona Glade, Lisa Harrison, Andrew Hertzoff, Thomas Krabacher, Sheree Meyer, Joan Neide, Ravin Pan, Reza Peigahi (Chair), Chris Taylor, Heidi Van Beek, Dana Kivel

Members absent: Sue Holl (Vice Chair) (excused), Courtney Williams.

Guests: Janet Hecsh

1. Welcome:

2. Open Forum:

1. The Chair Hecsh:

- i. Commended Joan Neide and Heidi van Beek for filling for Chair Peigahi at the Special Senate meeting on GE - First Readings held 1/31.
- ii. Sought clarification over questions asked at the Special Senate meeting on GE - First Readings held 1/31.
- iii. Mentioned that Chair Peigahi will be in charge of GE/GRPC minutes due to Faculty Senate Office reorganization.

2. Kivel asked about GE's spring 2012 recommendation concerning Learning Outcomes for Race and Ethnicity – this was moved into regular business.

3. Called to Order: 3:45 p.m.

4. Action Item:

1. February 4, 2013 agenda was approved as written. MSC.

5. Action Item:

1. December 3, 2012 minutes were approved as written. MSC.

6. Announcements and Chair's Business:

1. Chair Peigahi discussed with the Committee the potential changes to the WASC 2013 Handbook on Accreditation – specifically CFR 2.2a.

Action Item: GE voted unanimously to approve a motion (see attached) urging WASC to keep the original language. Krabacher and Glade will assist Peigahi in writing rationale. Peigahi will consult with Statewide Senators Buckley and Miller as well. MSC.

2. The GE Process on Exemptions to the FORL Graduation Requirement was discussed briefly. A draft form will be sent to the Committee for consideration. The Committee sought clarification that only students graduating from a major with the waiver would be exempt from the requirement. Students that “swirl” from a major with the waiver to a major without would be held to the current graduation requirement, unless a change to that requirement is made. A catalog copy statement will be included that makes this clear.

7. Business:

1. Academic Learning Collaboratives. Dean Meyer gave an update on the ALC Pilot. The approved ALC *Perspectives on Power* was cancelled after low enrollment. The ALC *Running in the Family* has two participating faculty and is being run as a Learning Community. The ALC *The Good Life* is being run as a Learning Community. The ALC pilot needs to be reviewed. We have yet to have a “full” schedule of 3 ALCs with 450 students. The Committee needs to look at potential modifications to the ALC requirements. Ideas about recruiting need to be examined. A conversation with ALC faculty regarding these ideas will be forthcoming in the next few weeks.
2. GE Assessment. The draft Assessment Plan was distributed. The Committee will spend the bulk of 2/17 reviewing and revising the draft policy. The Committee hopes to bring this forward in March to the Senate Executive Committee.
3. World Cultures and Global Awareness. Chair Peigahi spoke to the Committee about the Senate Recommendation. Chair Peigahi confirmed that Hertzoff was interested in taking the lead on this. Krabacher volunteered as well. Dean Meyer agreed to be a liaison. Hertzoff stated he would contact stakeholders and be as inclusive as possible. The Committee was clear that any recommendations concerning a World Cultures and Global Awareness would be due to the Senate on 10/30/2013. The Committee articulated some principles around any such requirement:
 - i. Supervenient
 - ii. Broadly inclusive of C-1, D-1b, World Languages
 - iii. Outcomes based
 - iv. That World/Foreign Languages should be consulted and asked to be part of the working group.
4. Learning Outcomes. As part of the above recommendation the Senate requested the proposed Area D Learning Outcomes by April 1. A brief discussion ensued. The Dean who is now working with the Area D Working Group (Lascher) will be contacted. It is unclear which Dean will be involved in convening the Race and Ethnicity Working Group or Area A..
5. The Spring schedule was reconsidered.
 - i. The Committee felt that Race and Ethnicity Learning Outcomes might be brought to the Senate in October 2013 to parallel the World Culture and Global Awareness conversation. Therefore a call to be made spring, completed in Fall.
 - ii. Area A has not been called to introduce/brainstorm, likely moved to Fall 2013.
 - iii. Area C, D, E ALOs should be approved Spring 2013. – GE reaffirmed its belief that the structure of GE Areas must be clear before outcomes/criteria approved.
 - iv. Chair Peigahi noted that he contacted (December, 2012) Chair Broad (PROC) regarding the GE Program Review – Chair Broad had contacted Don Taylor about this. Chair Peigahi will follow-up.
 - v. GE Commissioned Study on supply/demand for seats in GE was mentioned. Dean Meyer noted that request.
 - vi. GE Courses with Prerequisite requirements discussion was postponed until Fall 2013.

8. 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	Begun 10/2012 draft ready in Feb 2013
Other?			
List revised Feb 2013			

9. The next meeting will be held on Monday February 18, 2013 in Sacramento Hall 275 from 3:00-4:30 p.m.
10. Meeting adjourned at 4:35 p.m.