

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

MINUTES

Approved: November 05, 2012

October 15, 2012

Members Present: Fiona Glade, Lisa Harrison, Andrew Hertzoff, Sue Holl (Vice Chair), Dana Kivel, Thomas Krabacher, Sheree Meyer, Joan Neide, Reza Peigahi (Chair), Ravin Pan, Chris Taylor, Courtney Williams.

Members Absent: Nicole Baptista (excused).

Guest: Janet Hecsh.

1. Announcements and Open Forum:
 - a. Chair Peigahi welcomed members.
 - b. Intersession courses, especially Winter Intersession concerns were voiced. It was reported that in HHS the Dean reviews each syllabus for each intersession course offered. Some members wanted to know if the GE course outcomes were being assessed in these courses? Associate Dean Meyer agreed to provide enrollment data for Winter Intersession 2012, as to which specific GE courses were offered, which departments offered them, and even the level of students who enrolled in the courses.

2. Called to Order: 3:05 p.m.

3. Action Item:
 - a. October 15, 2012 agenda was approved as written. MSC.

4. Action Item:
 - a. October 1, 2012 minutes were approved as written. MSC.

5. Announcements and Chair's Business:
 - a. Chair Peigahi reported that Don Taylor has requested that GE/GRPC provide a liaison to the Provost's Advisory Committee on Curricular Global Engagement. Apparently at this time, they do not have a set schedule for their meetings. Thomas Krabacher agreed to serve as a liaison for the group.
 - b. Senate Chair Hecsh reported that the Double Counting document will appear on this Thursday's, October 18th Senate agenda as a first reading item and hopefully would return as a second reading at the November 1st Senate meeting.
 - c. Chair Peigahi and Chris Taylor met with department chairs from SSIS and then Associate Dean Sheree Myer, Joan Neide, and Chair Peigahi met with selective chairs of Arts & Letters to discuss the new upcoming initial set of GE recommendations. A lengthy and lively discussion ensued and a few members agreed to meet with the Foreign Language department this Wednesday at 4:00 p.m., if necessary. Chair Peigahi reported that he has

always invited any members of Foreign Language and all other departments to any and all GE/GRPC meetings. Vice Chair Holl volunteered to review the recommendations with Chair Peigahi to properly place them into the new transmittal form. Members advised Chair Peigahi not to disseminate the fact sheet that he prepared for Foreign Languages, but to use the report that Associate Dean Meyer created, instead. It was pointed out that any and all changes can be hashed out at the Senate meeting when the recommendation is brought forward.

6. 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
GE Revisioning – models Thematic or other models of General Education Curriculum	Spring 2013	GE/GRPC with possible recommendations to Senate	Begun (10/1)
Area Learning Outcomes A – convening of group	Fall 2012 convened, Spring 2013 complete	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	Fall 2012 convened, Spring 2013 complete	Area Working Group. Spring GE/GRPC action, Faculty Senate recommendation with Area Learning Groups speaking for it	
Area Learning Outcomes E - completion of process	Fall 2012	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)
Academic Learning Collaborative Assessment	Fall 2012 / Spring 2013	GE/GRPC	
GE Self-Study	Spring 2013	PROC, GE/GRPC	
GE Commissioned Study on supply/demand for seats in GE	Fall/Spring 2012/13	GE, Academic Affairs, OIR/IRT?	
GE Courses with Prerequisite requirements	Fall 2012	GE	
Other?			

7. The next meeting will be held on Monday November 5, 2012 in Sacramento Hall 275 from 3:00-4:30 p.m.

8. Meeting adjourned at 4:40 p.m.

Bonnie Smith/Senate Staff