

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

Approved: _____

March 4, 2013

Members Present: Sue Holl (Vice Chair), Fiona Glade, , Thomas Krabacher, Sheree Meyer, Joan Neide, Ravin Pan, Reza Peigahi (Chair), Andrew Hertzoff, Heidi Van Beek, Dana Kivel, John Judge – ASI, Julio Villa - ASI,
Members absent: Nicole Baptista, Lisa Harrison, Chris Taylor

1. Meeting called to Order: 3:04 p.m.
2. Welcome & Open Forum:
 1. Graduation Initiative and GE Legislation Endorsement
 2. GE Senate Legislation Discussed.
3. Action Item:
 1. March 4, 2013 agenda was approved as written. MSC.
4. Action Item:
 1. February 18, 2013 minutes were approved as written. MSC.
5. Announcements and Chair's Business:
 1. A brief discussion recapping the 2/28 Senate meeting was held
 2. Meyer, Glade, and Peigahi briefly talked about the AAC&U Conference on GE Assessment that they attended 2/28-3/2.
 3. Meyer, van Beek, and Peigahi talked about the first of two ALC brownbags they convened. The next ALC brownbag is scheduled 3/5/2013 at noon in Sac Hall 275.
 4. Announcement that the form requesting an Exemption from the Foreign Language Graduation Requirement for Bachelor of Science degrees has been distributed to Deans and all Chairs who have a Bachelor of Science degree.
6. Business:
 1. GE Assessment. Extensive discussion of the draft Assessment Plan occurred. The Committee reviewed the remaining questions and answered them.
 - i. Area Assessment Coordinators will be selected by members of the Area Assessment Group
 - ii. We will use the existing nucleus of the GECRS structure of Area Groups, hence liaisons will be present. However the working groups should also include people teaching courses within the GE Area. Initial thinking has people on two-year staggered terms of service with no more than one person per department.
 - iii. It is assumed that not all members of the GECRS will want to engage in this work, hence syllabus review and review of GE courses will continue. However the Charge of the GECRS will need to be amended to reflect the work of the Area Working Groups.
 - iv. It is felt that the Graduation Requirements could be assessed in the following framework: Area A – Writing Intensive, Area B – nothing, Area C - FORL, Area D - American Political Institutions, Area E – Race and Ethnicity in American Society.

- v. The Assessment Plan for GE Area Learning Outcomes should go through:
 - 1. GE/GRPC
 - 2. Academic Affairs/Dean for Undergraduate Studies
 - 3. Assessment Coordinator
- vi. Question: How do we incentivize coordination of the working group? Stipend, Professional Development Funds, other?

7. Meeting adjourned at 4:32 PM

8. The next meeting will be held on Monday March 18, 2013 in Sacramento Hall 275 from 3:00-4:30 p.m.