

**GENERAL EDUCATION/GRADUATION REQUIREMENTS
POLICY COMMITTEE
2013-2014**

Minutes

November 4, 2013

Approved: November 18, 2013

Present: Tanya Altmann, Nicole Baptista, Lisa Harrison, Andrew Hertzoff, Sue Holl, Dana Kivel (Chair), Tom Krabacher, Jeff Niu, Mitch Numark, Ravin Pan, Reza Peigahi, Andrea Salas (ASI), Chris Taylor, Sheree Meyer (AA)

1. The meeting was called to order at 3:02.
2. Open forum – general discussion
3. The agenda was approved. MSC (Reza/Tom)
4. The minutes of the October 21, 2013 meeting were approved. MSC (Tom/Reza)
5. Announcements and Chair's Business:
 - a. The Global Inquiry committee has not met. They expect to report in mid November.
 - b. The GE Assessment Review Policy was discussed. The Executive Committee provided some feedback to create more organization and clarity. Amendments were made to clarify the membership on the Assessment Coordinators Council and on the Area Assessment Groups. The charges to each body were discussed and amended. The policy was passed unanimously with the changes discussed.
 - c. The Area C & D learning outcomes will be discussed at a later meeting when Dean Lascher can meet with the GE/GR Committee.
 - d. The Comprehensive Writing Program will be discussed at the Nov. 18th meeting when Dan Melzer from the Reading and Writing Sub Committee will join us.
6. The catalog copy for the GE/GR section on American Institutions was briefly discussed.
7. Sheree announced that WASC preparation/assessment activities will begin in Spring 2014.

Every university has to assess 5 core competencies. CSUS will work on three for this report – writing (using the GWAR as the central piece), critical thinking and information literacy. There will be a core competency working group with representatives from the GE/GR Committee. Information literacy was briefly discussed.

8. Meeting was adjourned at 4:17

Respectfully submitted

Susan L. Holl