

1-11-2017

## Minutes, January 11, 2017

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**GENERAL EDUCATION COMMITTEE  
MEETING MINUTES**

January 11, 2017  
Olin 304

The meeting was called to order at 4:02 PM.

Members Present: Mike Egan (Chair), Rachel Weiss, Rob Elflin, Gillian Lederman, Jeff Ratliff-Crain (XO), Amanda Wilmsmeyer, Lisa Seidlitz, Kelvin Mason, Eric Stewart, Xiaowen Zhang.

Members Absent: Jamie Nordling, Mamata Marmé, Chris Strunk, Vanessa Beck (SGA), Luke Stoefen (SGA).

Guest: Ann Miller, Thomas Tredway Library

**I. Minutes**

Motion – Lisa Seidlitz moved “**to approve the minutes of the December 14th meeting as submitted.**” Amanda Wilmsmeyer seconded.

**MOTION TO APPROVE the MINUTES of the December 14th meeting as submitted PASSED.**

Ann Miller will file the approved minutes with Mary Koski in Academic Affairs.

**II. NEW BUSINESS**

**1. Consent Agenda**

**a. FYI 103 (Heacock-Renaud)**

Consent agenda item FYI 103 (Heacock-Renaud) was reviewed online by the members of the committee and approved. No further discussion was needed at the meeting. **APPROVED.**

**b. FYI 103 (Schwartz)**

Consent agenda item FYI 103 (Schwartz) was reviewed online by the members of the committee and approved. No further discussion was needed at the meeting. **APPROVED.**

**c. FYI 103 (Mahon) – Pulled off the Consent Agenda pending further discussion.**

**2. Course Approvals**

**a. FYI 103 (Mahon)**

Though the overall reaction was positive, the committee had concerns about the diversity component of the proposed course and would like to have further explanations from the instructor regarding this and various other points. It was recommended that further discussion should be tabled pending some suggestions from Mike Egan to the professor that would help “flesh out” the proposal and provide needed clarifications.

Motion – Lisa moved to table **FYI 103 (Mahon)**; Rachel Weiss seconded.

**MOTION TO TABLE FYI 103 (Mahon) PASSED.**

**III. Old Business**

**1. GRD 410 – PH and G Proposals (Updated)**

Motion – Rob Elflin moved to un-table **GRD 410 PH and G** for discussion; Lisa seconded. **MOTION TO UN-TABLE GRD 410 PH AND G FOR DISCUSSION PASSED.**

**a. GRD 410 – PH and G Proposals (Updated)**

After reviewing the updated proposal information the committee was comfortable pushing the course through. Mike motioned to approve **GRD 410 PH and G**. All agreed. **MOTION TO APPROVE GRD 410 – PH and G PASSED.**

**2. PHIL 440 – PH Proposal (Updated)**

Motion – Amanda moved to un-table **PHIL 440 – PH Proposal (Updated)** for discussion; Lisa seconded. **MOTION TO UN-TABLE PHIL 440 – PH PROPOSAL (UPDATED) FOR DISCUSSION PASSED.**

**a. PHIL 440 – PH Proposal (Updated)**

After reviewing the updated proposal information the committee was comfortable pushing the course through. Mike motioned to approve **PHIL 440 – PH**. All agreed. **MOTION TO APPROVE PHIL 440 – PH PASSED.**

**IV. Gen Ed Under Semesters**

Committee continued discussion regarding the configuration of Gen Ed under semesters. Specific business concerned the results of the special Jan. 6<sup>th</sup> work sessions. In addition, talking points were established for Division Meetings. Ongoing.

**V. Announcements/Other Business**

Nothing at this time.

**VI. Adjournment**

The meeting was adjourned at 5:00 PM.

Respectfully Submitted by Ann Miller