

9-27-2017

# Minutes, September 27, 2017

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Augustana College  
Rock Island, IL

**GENERAL EDUCATION COMMITTEE  
SPECIAL MEETING MINUTES**

September 27, 2017  
Olin 304

The meeting was called to order at 4:01 PM.

Members Present: Rob Elflin (Chair), Mike Egan, Jamie Nordling, Gillian Lederman, Jeff Ratliff-Crain (XO), Brian Katz, Chris Strunk, Amanda Wilmsmeyer, Stefanie Bluemle, Margaret Morse, Eric Stewart, Abrie Klink (SGA), Lisa Seidlitz, Michael Salamone (SGA).

Members Absent: Courtney Kampert (SGA)

Guest: Ann Miller, Thomas Tredway Library  
Tim Muir, Biology

**I. MINUTES**

Due to the special circumstances of this meeting, Chair Rob Elflin postponed the approval of the September 20<sup>th</sup> minutes until the following week's regularly scheduled committee meeting.

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

**II. NEW BUSINESS**

**1. Semester Transition Planning**

\*\*Note – the approval of all Semester Transitional Proposals at this time is provisional.

**a. Semester Transition Proposal from Accounting**

The committee agreed that this preliminary proposal seemed strong. After some general discussion, a motion was made to approve this proposal.

A motion to approve the Semester Transition Proposal from Accounting was made by Seidlitz; Katz seconded.

**MOTION TO APPROVE the Semester Transition Proposal from Accounting PASSED.**

**b. Semester Transition Proposal from Communication Sciences and Disorders (CSD)**

The committee had some clarity questions regarding language, content, and goals in this proposal. Upon further discussion, the committee felt that there was enough potential to approve the proposal, with constructive feedback to be relayed to the department by the Chair. A motion to approve the Semester Transition Proposal from CSD was made by Stewart; Egan seconded.

**MOTION TO APPROVE the Semester Transition Proposal from CSD PASSED.**

**c. Semester Transition Proposal from Biology**

Though questions were raised about the lack of seats, and whether the proposal reflected new and existing courses alike, the committee agreed that the proposal could be approved with the Chair providing constructive feedback to the department to clarify items in question.

A motion to approve the Semester Transition Proposal from Biology was made by Wilmsmeyer; Nordling seconded.

**MOTION TO APPROVE the Semester Transition Proposal from Biology PASSED.**

**III. OLD BUSINESS**

**1. G/D and Q working groups.**

At this time, the committee broke into their preassigned sub-groups to continue to work on suffix definitions. Ann Miller left the proceedings at 4:27pm.

Respectfully Submitted by Ann Miller