

1-25-2017

Minutes, January 25, 2017

Follow this and additional works at: <http://digitalcommons.augustana.edu/gened>

Recommended Citation

"Minutes, January 25, 2017" (2017). *General Education Committee*.
<http://digitalcommons.augustana.edu/gened/33>

This Governance is brought to you for free and open access by the Campus Governance at Augustana Digital Commons. It has been accepted for inclusion in General Education Committee by an authorized administrator of Augustana Digital Commons. For more information, please contact digitalcommons@augustana.edu.

**GENERAL EDUCATION COMMITTEE
MEETING MINUTES**
January 25, 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, Jamie Nordling, Mamata Marmé, Chris Strunk

Members Absent: Vanessa Beck (SGA), Luke Stoefen (SGA).

Guest: Ann Miller, Thomas Tredway Library

I. Minutes

Motion – Mamata Marmé moved “**to approve the minutes of the January 11th meeting as submitted.**” Eric Stewart seconded.

MOTION TO APPROVE the MINUTES of the January 11th meeting as submitted PASSED.

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

II. OLD BUSINESS

1. FYI 103 (Mahon)

Motion – Kelvin Mason moved to un-table **FYI 103 (Mahon)** for discussion; Amanda seconded.

MOTION TO UN-TABLE FYI 103 (MAHON) for Discussion PASSED.

a. FYI 103 (Mahon) Updated

After reviewing the updated proposal information the committee was comfortable pushing the course through. Mike called for a vote to approve **FYI 103 (Mahon) Updated.** All agreed.

MOTION TO APPROVE FYI 103 (MAHON) UPDATED PASSED.

III. FYI 100 Proposal

*After some discussion by the committee and some clarifications from Rob Elflin, Mike called for a vote to approve the **FYI 100 Proposal** that will then be then sent on to EPC. All agreed.

MOTION TO APPROVE FYI 100 PASSED.

IV. Gen Ed Under Semesters

Committee continued discussion regarding the configuration of Gen Ed under semesters. Specific business included (among other topics) continuing to refine “Q,” constructing a lengthier working document to aid with talking points, the 2nd language proposal, and the flexibility of the diversity sequence. Ongoing.

V. Announcements/Other Business

*Mike brought up the topic of holding forums during Week 10 to discuss Gen Ed Under Semesters. He would ideally like to schedule these on Wednesday, February 8th at 4pm, and then another on Thursday, February 9th at 10:30am.

VI. ADJOURNMENT.

The meeting was adjourned at 5:01 PM.

Respectfully Submitted by Ann Miller