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Minutes, September 28, 2016

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GENERAL EDUCATION COMMITTEE
MEETING MINUTES
September 28, 2016
Olin 304

The meeting was called to order at 4:05 PM.

Members Present: Mike Egan (Chair), Ian Harrington, Rob Elflin, Gillian Lederman, Jeff Ratliff-Crain (XO).

Members Absent: Rachel Weiss, Chris Strunk, Amanda Wilmsmeyer, Kelvin Mason, Lisa Seidlitz, Lendol Calder, Mamata Marmé Vanessa Beck (SGA), Luke Stoefen (SGA) – Asia Term.

Guest: Ann Miller, Thomas Tredway Library

I. Minutes

Motion – Ian Harrington moved “**to approve the minutes of the September 21st meeting as submitted.**” Gillian Lederman seconded.

MOTION TO APPROVE the MINUTES of the SEPTEMBER 21st meeting as submitted PASSED.

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

II. NEW BUSINESS

1. Consent Agenda

Due to the number of consent agenda items up for review at this meeting, Chairman Egan divided the committee into two teams which were charged with reviewing about half of the proposals each. Concerns raised online were discussed. It was determined by the committee members present that most of the questions raised were not so problematic as to prevent approval of the proposed courses. Chairman Egan offered to pass along committee suggestions to the instructors involved to aid in further developing the courses presented.

2. Course Approvals

a. FYI 102 (Heacock-Renaud)

Motion to approve FYI 102 (Heacock-Renaud): Gillian; Rob Elflin seconded.

MOTION TO APPROVE FYI 102 (Heacock-Ranaud) PASSED.

b. FYI 102 (Colvert)

Motion to approve FYI 102 (Colvert): Rob; Ian seconded.

MOTION TO APPROVE FYI 102 (Colvert) PASSED.

c. FYI 102 (Hammond)

Motion to approve FYI 102 (Hammond): Gillian; Rob seconded.

MOTION TO APPROVE FYI 102 (Hammond) PASSED.

d. FYI 102 (Vincent)

Motion to approve FYI 102 (Vincent): Ian; Gillian seconded.

MOTION TO APPROVE FYI 102 (Vincent) PASSED.

e. FYI 102 (Schroeder)

PASSED from Consent Agenda.

III. Proposal to EPC re: Foreign Language language

*Chairman Egan has drafted a proposal located in Gen Ed Drive folder. After some general discussion it was decided by the committee that more in-depth discussion should commence at the next meeting when, hopefully, more members will be available to provide more of a forum.

IV. Frico Week 10

*Wendy Hilton-Morrow has invited the Gen Ed Committee to host Frico (Friday Conversation) during Week 10.

V. Continued Work on Guiding Principles

*Discussion postponed until next meeting.

VI. ANNOUNCEMENTS

a. From Academic Affairs

*No announcements.

VII. ADJOURNMENT

The meeting was adjourned at 5:01 PM.

Respectfully Submitted,

Ann Miller