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Minutes, March 8, 2017

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**GENERAL EDUCATION COMMITTEE
MEETING MINUTES**

March 8, 2017
Olin 304

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

Members Present: Mike Egan (Chair), Rob Elflin, Pam Trotter, Kelvin Mason, Jeff Ratliff-Crain (XO), Jeff Renaud, Eric Stewart, Mamata Marmé, Chris Strunk, Rachel Weiss, Gillian Lederman, Xiaowen Zhang, Jamie Nordling.

Members Absent: SGA members Luke Stoefen and Vanessa Beck.

Guest: Ann Miller, Thomas Tredway Library

I. 2017 Spring Term Membership:

An updated Committee Roster (with pictures) was distributed to the present members. Pam Trotter and Jeff Renaud were welcomed aboard for Spring Term. They will replace Amanda Wilmsmeyer and Lisa Seidlitz respectively.

II. Minutes

Motion – Jamie Nordling moved “**to approve the minutes of the February 1, 2017 meeting as submitted.**” Kelvin Mason seconded.

MOTION PASSED TO APPROVE THE MINUTES OF THE FEBRUARY 1, 2017 MEETING AS SUBMITTED.

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

III. NEW BUSINESS

1. Consent Agenda

The consent agenda items were reviewed by the members of the committee. Items can be pulled from this agenda with a single person requesting a discussion; items need 5 affirmative votes and no Discussion votes to remain on the consent agenda. After reviewing, **G - POLS 344 (Magalhaes) was approved** via the consent agenda; PH – POLS 344 – (Magalhaes) was pulled for more in-depth discussion.

2. Course Approvals

a. PH - POLS 344 – (Magalhaes)

After a brief discussion by the committee, it was agreed that the course should be approved, with Mike Egan reaching out to Mariano with some suggestions and clarifications. Motion to approve the PH designation for POLS 344 (Magalhaes): Kelvin; Chris Strunk seconded.

MOTION PASSED TO APPROVE the PH designation for POLS 344 (Magalhaes).

IV. Revising Gen Ed Curricular Proposal

This item continues to be a difficult work-in-progress. Various discussion points were pulled from the existing proposal materials located in the Google Drive folder, including faculty feedback from the forums held before the break. After much deliberation, the committee agreed on enough of the material revisions to allow Mike to pull together a second cohesive draft of the Gen Ed Curricular Proposal. This incarnation is to be further discussed and receive final revisions at next week's meeting.

V. Preview Week 2: two course proposals seeking three designations.

Due to time constraints, Mike will include this on next week's agenda.

VI. Announcements/Other Business

No other announcements or business was presented at this time.

VII. ADJOURNMENT

The meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Ann Miller