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Minutes, October 18, 2017

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Augustana College
Rock Island, IL

**GENERAL EDUCATION COMMITTEE
SPECIAL MEETING MINUTES**

October 18, 2017

Olin 304

The meeting was called to order at 4:00 PM.

Members Present: Rob Elfline (Chair), 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

Members Absent: Courtney Kampert (SGA), Mike Egan, Michael Salamone (SGA), Mindy Mahon

Guest: Ann Miller, Thomas Tredway Library

I. MINUTES

A motion “**to approve the minutes of the October 11, 2017 meeting as submitted**” was made by Stewart; motion was seconded.

MOTION TO APPROVE the minutes of the October 11, 2017 meeting as submitted PASSED.

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

II. NEW BUSINESS

1. Semester Transition Proposals

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

a. Art/Art History/Graphic Design

The committee had some clarity questions regarding language and understanding of “Special Topics”, and the “G-ness” of some courses 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(s) by the Chair.

A motion to approve the Semester Transition Proposal from Art/Art History/Graphic Design was made by Lederman; motion was seconded.

MOTION TO APPROVE the Semester Transition Proposal from Art/Art history/Graphic Design PASSED.

b. Chemistry/Biochemistry

Though this proposal was initially passed via the Consent Agenda, Katz moved to open for questioning on the grounds that not everyone was able to view the Consent Agenda and vote on this proposal before the meeting and some questions arose that needed clarifying. Upon further discussion, the questions were answered, clarifications made, and the approval stood.

MOTION TO APPROVE the Semester Transition Proposal from Chemistry/Biochemistry via the Consent Agenda PASSED.

c. Economics

APPROVED via Consent Agenda.

d. Geography

APPROVED via Consent Agenda.

e. Mathematics/Computer Science

The committee had several questions regarding the PN for Stats and the PA for Computing Art. There were also other concerns that the committee felt needed to be clarified before passing this proposal.

A motion to table discussion on the Semester Transition Proposal for Mathematics/Computer Science until more information/clarification could be received from the respective department(s) was made by Seidlitz; motion was seconded.

MOTION TO TABLE discussion on the Semester Transition Proposal for Mathematics/Computer Science PASSED.

f. Music

APPROVED via Consent Agenda.

g. Physics/Engineering Physics

APPROVED via Consent Agenda.

III. OLD BUSINESS

Note – Due to special circumstances and time constraints, an updated and clarified Course Proposal for previously tabled item **LC – WGST 380 and COMM 382 (Varallo and Keys) was **APPROVED** via electronic vote before this meeting.

1. G/D and Q Discussions

Ongoing.

2. Second Language Discussion

Ongoing.

IV. ANNOUNCEMENTS/OTHER BUSINESS

*No announcements or other business at this time.

VI. ADJOURNMENT

*The meeting was adjourned at 4:45PM.

Respectfully Submitted by Ann Miller