General Education Committee Meeting  
March 7, 2019


Guests: D. Barrett, M. Alexander

Meeting started at 11:05 am.

I. Announcement: The committee thanked O’Brien for organizing the workshop on Information Literacy competency.

II. Minutes: Motion to approve February 7 meeting (O’Brien/Cumella). Approved (5/0/2).

III. Course Proposals (Available on Sharepoint or on the Committee Libguide):
   a. CD181944: Motion to approve (O’Brien/Cumella).
      Comments: there are no details on how to meet competencies.
      Motion to table (Cumella/Walker) – approved unanimously.
   b. CD181940: Motion to approve (O’Brien/Miller) – approved with a minor correction (6/0/1).
   c. CD181932: Motion to approve as a whole (Cumella/Walker) – approved (6/0/1).
   d. CD1819122: Motion to approve (Walker/Miller) – approved unanimously.
   e. CD1819115: Motion to approve (O’Brien/Miller) – approved unanimously.
      CD 1819099: Motion to approve (Walker/Cumella) – approved (6/0/1).
   f. CD1819103: Motion to approve (Cumella/O’Brien).
      Comment: Learning outcomes need to be mapped out to competency. Approved pending changes (6/0/1).
      CD1819101: Motion to approve (O’Brien/Miller) – approved (6/0/1).
   g. CD1819098: Motion to approve (Miller/O’Brien) – approved (6/0/1).
   h. CD1819092 & CD1819091: Motion to approve (Walker/Cumella) – approved (6/0/1).
   i. CD1819074: Motion to table (O’Brien/Cumella) – approved (6/0/1). The committee requested more specifics for competency. Also, the proposal needs to go through PRC first.
   j. Honors courses (five): Motion to approve as a block – approved (6/0/1). Alexander suggested ability to put Honors course proposals in SharePoint.

IV. Old Business:
   a. Repetitions of competencies: We are still waiting for more information from the Registrar’s office. We also have to consider certain majors such as nursing, education, and meteorology.

V. New Committee Business:
   a. Faculty handbook updates from Provost: need to amend wording on submission of artifact of assessment. Revision will be sent back by Alexander. Motion to approve with revision (O’Brien/Pinou) – approved unanimously.
   b. Possible bylaw updates: attendance and participation via audio/webconferencing – bylaws need to be amended to make clear if such attendance & participation should only be in extraneous circumstances. Rocca will make revisions and distribute to the Committee for review in the next meeting.
VI. Meeting adjourned (Cumella/Miler) at 11:56 am.

Respectfully submitted,
Rotua Lumbantobing