

CSU General Education Committee Sept 4th 2014 – Library 352

Present: Chair-Steve Rowe, Vice chair-Rosalind Fielder, Secretary-Shaila Christofferson, Christine Ohale, Amber Wise, Liz Osika, Sarah Buck, Monique Germain. Ex-Officio Members: Bernie Rowan, GEAC chair-Mark Suddeith, UCCC chair-Philip Cronce, GEAC rep-Eddy Gaytan.

Pre-meeting announcements: Fall semester meetings will be in the CTRE room LIB 301 for Oct, Nov, and Dec.

Quorum reached at 12:45pm.

1. Election of officers for the 2014-2015 academic year
 - a. Chair: S. Rowe – commented that he can only commit to one more year.
 - i. Motion to nominate S. Rowe for chair put forward by L. Osika, 2nd by S. Buck.
Unanimous vote to approve motion: Steven Rowe Chair for 2014-2015 year.
 - b. Vice chair: R Fielder motioned to nominate S.Christofferson for Vice Chair, 2nd by L Osika, unanimous vote to approve motion.
 - c. Secretary: S. Christofferson motioned to nominate A Wise for secretary, 2nd by R Fielder, unanimous vote to approve motion.
2. Review of minutes from Spring 2014: April & May
 - a. Motion to accept April 17th 2014 minutes by P Cronce, 2nd by Q Williams: unanimous approval
 - b. Motion to approve May 1st 2014 minutes by L Osika, 2nd by S Christofferson, unanimous approval
3. Review of membership & results of Spring 2014 election; plan for election for Spring 2015
 - a. Welcome to Christine Ohale and Amber Wise. Also reminder that elections should begin in March for the future. Could possibly move to electronic ballot in the future, but there are many concerns to iron out. Math position is currently vacant, College of Business has 2 empty positions. Perhaps someone needs to approach COB directly.
4. Course review process - overview of plan and continuing review
 - a. Document was sent by S Rowe outlining what has been done to date and a general plan to continue for this semester. That document was discussed as follows:
 - i. Appendix A contains courses that have made it through Stage 2 of review process. And are ready to be moved into the “stage 3” final discussion process
 - ii. Appendix B contains a long list of courses awaiting Stage 2 review
 - iii. Appendix C contains courses that have been eliminated from consideration
 - iv. There is also an updated spreadsheet on the Moodle site containing all of the courses up for consideration and their status.
 - b. Discussion of Appendix B list of courses:
 - i. Suggestion was made to review in the future CSU’s requirement for humanities /fine arts courses.

- c. Motion was made by S Rowe: for purposes of expediting the approval process, remove all ENG courses from the fine arts embedded category and to eliminate ART and MUS courses from the Humanities list (under appendix B). 2nd by M Germain.
 - i. Discussion: This motion would only help to clarify the categories for now....we can discuss further in stage 3. Any course that would be removed from these lists are also listed under another category. This motion would not change CSU GenEd requirements....that would require a discussion further down the road.
 - ii. Vote: 6 in favor, 1 opposed, 2 abstentions, motion carries.
- 5. For October meeting: everyone please review the course proposals on Moodle that are listed in Appendix B and be ready to discuss if they are ready to move to next stage.
- 6. Adjourned at 1:51pm.

Minutes prepared by A. Wise