AGENDA ITEMS:

I. Approval of Minutes from October 14, 2016 – Approved (Vines, Schunk)

II. Recertification
GHP, GRD, and GN updates. Future charge to committees.
Chair advised GRD ad hoc committee will submit final recommendations, GHP proposals are in and committee will review. GN ad hoc committee met Wednesday, they are working on the description and the relationship between GL and GN. Discussion followed concerning regions, what is meant by “Western”, this should be more specific, there is a possibility that the timeline for GN will be extended. Chair will ask GN ad hoc committee will submit text to share with Council. Last February, Council expanded the charge to ad hoc committees, Council should clarify language regarding final approval of category/marker recertification. Discussion concerning linking Gen Ed courses to GA competencies, at this point there are two competencies identified, critical thinking and written communication. UNCG should identify Learning Outcomes for the two competencies.

III. General Education Chair 2017-18
Resolution to Faculty Senate changing who may chair Council.
Chair advised the General Education Council bylaws (Faculty Senate) are not accurate, the by-laws posted on the Council website and in the Curriculum Guide are correct. Discussion concerning Council Chair, and who is able to fill the role of Chair. The proposed resolution removes “The Chair of the Council will be from the College and will vote only in the case of a tie.” Chair will update the Resolution and Council should vote on the revised Resolution at the next meeting. If approved, Resolution should be on the Senate agenda in January or February.

IV. General Education Program Review
What data would you want to examine? Updates from informal conversations Chair provided a draft memo to Faculty Senate summarizing comments made by faculty who participated in informal conversations about the General Education Program at UNCG. Discussion followed concerning the reason for the review, current structure of Gen Ed, SACSCOC requirements. Council should research other
programs. This is an opportunity to look at General Education from a new perspective, use as branding, allow students to make the connections.

V. **Announcements**

1) AAC&U General Education and Assessment: Design Thinking for Student Learning. February 23 – 25, 2017, Phoenix, AZ. Chair asked Council members to let him know soon, if anyone is interested in attending.

2) Informal discussions of General Education
Friday, November 18, 12:00 – 1:00 pm 140 McIver
UTLC Coffee Houses:
   Wednesday, November 2, 9 – 10 am – Chair will be available to host this.
   Chair asked if anyone is available to host the Coffee House on Thursday, November 10, 9 – 10 am.

Meeting adjourned at 3:25 p.m.
Next meeting is November 18, 2016 at 2:00 p.m. in 1607 MHRA