AGENDA
Friday, March 18, 2016
2:00 PM in Room 1607, Moore Humanities and Research Administration Building

Appointed Members:
Stuart Allen          Liam Duffy          Abigail Pack
Jamie Anderson       Stephanie Kurtts   Jan Rychtar
David Carlone (Chair) Jessica McCall   Aaron Terranova
                        Angela Newman    Amy Vines

Ex officio Members:
Teresa Brumfield, General Education Assessment Coordinator
Lisa Henline, University Registrar’s Office
Amy Harris Houk, University Libraries
Jodi Pettazzoni, Director, Office of Academic Planning and Assessment
Omar Ali, Interim Dean of the Lloyd International Honors College
Jennifer Stephens, University Teaching & Learning Commons

AGENDA ITEMS:

I. Approval of Minutes from February 26, 2016, including Record of Electronic Discussion and Vote

II. Old Business:
Faculty Senate Resolution #FS03022016-02, To Revise the Composition of the General Education Council, Passed by Faculty Senate

New course proposal: WGS 150 (needs full review; approved fall only via electronic vote)

15-16 Recertification:
Review:
PHY 110 and PHY 111 (need full review; recertified fall only via electronic vote)

Discussion:
PHY 291 (recertified fall only via electronic vote; pre and co-reqs do not comply with General Education policy)

Information:
BIO 112 – pre-req problem has been fixed
FMS 130, FMS 131, FMS 132 - (GFA) SLOs not verbatim; Chair contacted submitter 3.17.16
ARH 112 (GFA) – Need to update SLOs for Recertification; Chair received corrections 3.17.16
PHY 211 & 212—Missing Labs
III. **General Education Institute** (Proposal in Box 3.18.16 Meeting folder)

IV. **Updates**
   - 2016-2017 Recertification
   - ETS HEighten standards

V. **New Business**
   - Review and Revise Council Procedures: Council Quorum, Others?
   - Council Member Replacements for 2016-2017