AGENDA ITEMS:

I. Approval of Minutes from February 10, 2017.
   Motion to approve Minutes (Terranova, McCall). Minutes Approved as submitted.

   Chair advised an additional meeting has been added to the calendar, March 31, 2017.

II. Recertification
   GHP remaining courses:
   • FMS 150, 151, 152, 160, 161, 162 – approved pending revision (2/10/17 meeting). Requested revision received, GHP recertification Approved.
   • HSS 222 – approved pending clarification (2/10/17 meeting). Requested clarification received, GHP recertification Approved.

   Discussion concerning recertification of Shell courses and Special Topics courses. Moving forward, there should be a better process for review of these. The challenge is most courses taught in these shells are only taught once and it becomes difficult to review syllabi. Discussion continued, shells may not be that different than other courses which could have several faculty teaching the same course with different syllabi. The responsibility for transferring information would rely on the director of the program. We ask for a representative sample, approved with the assumption that all other courses that look like this will meet the same expectations.

GSB, SI, WI: Updates
   • GSB recertification is underway and working electronically. They will meet face to face March 31. Subcommittee members are: Joi Bulls (HDFS), Doug Levine (PSY), Dave Holian (PSC), Carrie Rosario (PHE), and Stephanie Kurtts (SOE).
   • SI – There is a pilot underway in Communication Studies. If the pilot goes well, they will pick up others in the fall.
   • WI – Larry Lavender and Sara Littlejohn are working on an online survey which will include the form. They hope to get this out within the next week or two.
III. Course Proposals
ARH 110: Survey of Western Art: Prehistory—Renaissance, GL request
Approved pending revision of SLOs, including linking assignments to SLOs (2/10/17 meeting). Revised proposal received and Approved. Suggestion to renumber SLOs.

ARH 111: Survey of Western Art: Renaissance—Contemporary, GL request
Approved pending revision of SLOs, including linking assignments to SLOs (2/10/17 meeting). Revised proposal received and Approved. Suggestion to renumber SLOs.

LLC 222 Foundational Topics in Languages, Literatures, and Cultures – GLT category designation and GN marker request. Motion to Approve pending receipt of revised proposal (by 3/13/17) to include renumbered SLOs (Bender, Newman) Motion approved.

PSC 349 Human Rights and the Global Citizen – GL marker request. Motion to approve with minor revisions – change SLO language - GEC to GL (Terranova, McCall). Approved

REL 209 Elements of Christian Thought – GL marker request. Motion to Approve (Terranova, Bender) Approved

IV. Speaking Intensive and Writing Intensive Course Approvals
The following courses have been approved for SI markers (effective Fall 2017)
RCO 215 Global Social Problems: Education as an individual, local, and global question – Any Instructor
NUR 415 Nursing Leadership and Management – Any Instructor
ATY 400 Cults and Conspiracy – When taught by Clay Stuart – pending submission of additional documentation

The following courses have been approved for WI markers (effective Fall 2017)
VPA 323 The Arts as Human Experience – when taught by Larry Lavender
NUR 450 Evidence Based practice and Nursing Research– Any Instructor
LIS 200 Information Use in a Digital World –when taught by Lisa O’Connor, Jenny Dale, and Amy Harris Houk
MAT 349 Preparation for Industrial Careers in Mathematical Sciences - Any Instructor
ATY 444 Archaeology of Power and Politics– Any Instructor
RCO 203 Ethics in the Professions – Any Instructor
REL 101 Introduction to World Religions – When taught by Ben Ramsey
MAT 490 Senior Seminar in Mathematics – Any Instructor
V. **Review of General Education**

Chair advised a draft Faculty Senate Resolution to approve a review of the General Education Program and draft Review Parameters are posted in Box. If and when approved, the Resolution will need to go before the Faculty Senate, there are two remaining meetings, April 5 and May 3. Discussion followed concerning composition of the Task Force ten to twelve voting members should be sufficient. The previous review committee (2005) was comprised of one faculty member from each school, appointed by Deans, three faculty members from Arts & Sciences, appointed by the Dean, as well as 2 or 3 members from UCC, 2 or 3 members from the GEC subcommittee.

Discussion continued concerning the Draft Review Charge and Parameters, use of the word “Review” and possibility of revision. This is an opportunity for UNCG to create a model that works for us. The review should result in a report that highlights what aspects of our General Education Program work well, what aspects might be revised, who we are as an institution. The Honors College would like representation on the Task Force.

Council feels that there should probably some type of scheduled review every ten years or so. Faculty should be involved in this discussion, workload relief is needed to do this review. Ideally, the Task Force should have faculty who are invested in this process, with expertise in general education, teach gen ed, and are engaged with undergraduate students. Chair will revise the draft Resolution, if anyone has ideas, comments, please comment in Box or email David. Council should be prepared to make final revisions and vote on this at the March 24 meeting.

VI. **Council Chair & Members for 2017-2018**

Chair advised Resolution #FS03012017/2 was approved by Faculty Senate at their March 1 meeting, any voting member may now chair the Council and chair is now a voting member of the Council.

Members rolling off this year:
Stuart Allen, Bryan School; Jessica McCall, College of Arts & Sciences; Angela Newman, Nursing. If rolling off, Chair asked members to talk to their units to see if a replacement has been chosen.

Council will vote for Chair at the March 24 meeting.

VII. **Announcements**

Next meeting we will elect a Chair, discuss General Education Review, and provide an update from AAC&U meeting.

Faculty Senate on teaching evaluations, there might be some common questions on all teaching evaluations. There will be a Faculty Forum on March 22 from 3-4 on this.

Meeting adjourned at 3:30 p.m.
Next meeting is March 24, 2017 at 2:00 p.m. in 1607 MHRA