GENERAL EDUCATION COUNCIL

Meeting Minutes
August 14, 2015
2:00 – 3:30 PM • 1607 Moore Humanities and Research Building

Members present: Ali, Allard, Allen, Anderson, Brumfield, Carlone, Duffy, Pettazzoni, Rychtar, Terranova and Vines

Guests: Andrew Schaefer, Computer Science

AGENDA ITEMS:

I. Introduction of Members
   Chair thanked everyone for attending and asked members to introduce themselves and share their general education experience as an undergraduate.

II. Work and Procedures of Gen Ed Council
   Chair reviewed work of the council and the charge. Chair reviewed council members’ binder materials, council procedures, etc. Discussion followed concerning use of Robert’s Rules of Order, voting procedures. Attendance of meetings is very important, as a quorum is needed to vote. Discussion continued concerning meeting dates and curriculum submission deadlines.

III. Sub Committee Assignments
   Chair explained the roles of each sub-committee and asked for volunteers.

   Aaron Terranova will serve as the Gen Ed representative for SLEC.

   New Course sub-committee: Stephanie Kurtts (Council Chair will ask Stephanie to chair), Stuart Allen, and Janet Allard

   Recertification sub-committee: Amy Vines (chair), Jamie Anderson, and Liam Duffy

   Assessment sub-committee: Jessica McCall, Angela Newman, and Jan Rychtar (will decide chair).
IV. Recertification Schedule

Chair reviewed the recertification process. There are four categories this year: GNS (carried over from 2014-15), GLT, GFA, and GPR. Chair will contact the chair of GNS ad hoc committee to see where they are. We will begin the recertification process for 2016-17: GHP, GN, GRD, and W1 (create ad hoc committees). Discussion followed concerning recertification process and use of assessment data for recertification.

V. Upcoming Items / Information Items

Liam Duffy provided a brief update on the KIN 220 GNS course, suggested council look nationally to see what the trends are, it should be the role of the council to do a study. There will be an appeal using the new appeal procedure. Jodi Pettazzoni advised GA has identified two competencies – Written Communication and Critical Thinking that all UNC institutions need to assess using a standardized test developed by ETS. We have been asked to identify outcomes that are also implicit in out Student Learning Outcomes, Jodi asked council to complete an electronic survey for each of the competencies by September 2.

Terry Brumfield reminded council the Gen Ed Assessment forum will be August 26, please try to attend.

Motion to adjourn (Terranova, Duffy).
Meeting adjourned at 3:31 pm

Next meeting is August 28, 2015 at 1:00 PM