General Education Council Meeting
Minutes
April 14, 2014
3:00pm WS 2806

Present: Kim Barron, Dwight Brady, Mike Burgmeier, David Donovan, Katerina Klawes, Jill Leonard (Chair), Carolyn Lowe, Andy Poe, Kristen Smith,

1. **Approval of Minutes:** Minutes of 3/25/14 approved.

2. **Announcements & Reminders**
   The 2nd reading of the GEC proposal is scheduled for the Senate meeting on April 22 (3:05-?). Leonard encouraged all members to attend. Consult the listing at the University Center for the exact room location of the meeting.

3. **Do we want to withdraw our proposal to Senate?**
   Everyone was in support of moving forward with our proposal. We decided not to address the campus community prior to the second reading in Senate.

   We discussed the Language Competency University Requirement amendment that was submitted by the Department of Modern Languages and Literatures at the April 8 Senate meeting. We do not support the proposal as submitted since it adds 2 courses (8 credits) to the graduation requirements and it does not appear to be a competency since it only offers one other means for satisfying the requirement.

   There was discussion about some of the upcoming tasks of the committee following the Academic Senate meeting next week. Developing and refining the rubrics for the learning outcomes (for either our proposal or the current program in place) will likely be at the top of the list.

4. **Next meeting**
   Leonard will send out a Doodle poll to find an appropriate time for our next meeting.
   Post meeting note: the next meeting will be Monday, May 5 from 9-11am.

5. **Status update on Rubric trials**
   Burgmeier has been corresponding with a few of the faculty conducting trials this semester. He is developing a sample report to share with faculty in order to provide some guidance with compiling the assessment reports.

6. **GEC leadership and structure**
   a. Election of chair and any other officers for next year
   b. Structuring for assessment?

   Tabled till the next meeting.

7. **Good of the Order**
    None

Respectfully submitted,
Mike Burgmeier