**­General Education Council**

**Minutes**

**October 19, 2017**

**1:00-3:00 pm, West Science 2806**

**Present**: Mike Burgmeier, Jim Cantrill, Wendy Farkas, LaMart Hightower, Andy Poe, Kim Rotundo, Andrea Savord, Brian Zinser.

1. **Approval of Minutes:** Minutes of 9/21/2017 approved.
2. **Reports: Chair**
	1. **BI100:** Winn inquired whether we have received a proposal for BI111. Wendy indicated we have not.
	2. **Election:** There were no nominations for the Health Sciences and Professional Studies vacancy. The Committee on Elections and Committees (CEC) will attempt a second call for nominations.
	3. **Fall Semester Meeting Schedule** (note the room change on Oct. 19)

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| --- | --- | --- |
| ~~September 7, 2017 (WS 2803)~~ | ~~September 21, 2017 (WS 2803)~~ | ~~October 5, 2017 (WS 2803)~~ |
| ~~October 19, 2017 (~~**~~WS 2806~~**~~)~~ | November 2, 2017 (WS 2803) | November 16, 2017 (WS 2803) Wendy attending conference |
| November 30, 2017 (WS 2803) |  |  |

1. **New Business**

**HLC Assessing General Education Workshop**Wendy asked if anyone was interested in attending the Higher Learning Commission [*Assessing General Education*](https://www.eiseverywhere.com/ehome/age0218/588184/?&utm_source=HLC+Programs+and+Events+Mailing+List&utm_campaign=96ef265631-Feb+AGE+Workshop+Early+Reg_10%2F17&utm_medium=email&utm_term=0_7de2210d1d-96ef265631-90939637) workshop to be held February 20-21 in Kansas City, MO. Judy Puncochar plans to submit a proposal to Provost Schuiling to send a team from Northern. Burgmeier, Cantrill, Zinser and Farkas expressed interest.

1. **Old Business**

**Economics Assessment Trial**
Mike sent an email to Bob Quinn. Given the demands of the Strategic Resource Allocation process, Economics has declined our offer to trial the assessment procedure. We may have to wait till winter semester since we are more than halfway through the fall semester.

**Google Drive Migration**Mike has not talked to Alec Lindsey yet.

1. **Proposal Review Process**
	1. **Proposal revisions for review and possible vote for inclusion**
		1. **SL 354, Mann –** returned to department with feedback
		2. **SL 358, Mann –** returned to department with feedback
	2. **Proposals for Initial Review**
		1. **None**
2. **Good of the Order**

Andy will check with the Mathematics department to see if they feel MA100 should count toward the Mathematics Competency Requirement.

LaMart indicated that he will be out of town for the next meeting (Nov. 2).

Meeting adjourned at 2:00 p.m.

Mike Burgmeier, Secretary