**­General Education Council**

**Minutes**

**March 29, 2018**

**1:00-3:00 pm, West Science 2803**

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

1. **Approval of Minutes:**
   1. Minutes of 03/01/2018. Approved.
2. **Reports: Chair**
   1. **2017 – 2018 AY Report to Senate**
   2. **Winter Semester Meeting Schedule** (1:00-3:00 p.m., WS 2803)

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| --- | --- | --- |
| ~~January 25, 2018~~ | ~~February 8, 2018~~ | ~~February 15, 2018~~  Cancelled |
| ~~March 1, 2018~~ | ~~March 15, 2018~~  Cancelled | ~~March 29, 2018~~ |
| April 12, 2018 | April 26, 2018 |  |

1. **New Business**
   1. **Election of 2018 - 2019 Council Chair**No nominations at this time. Wendy will consult with Alec Lindsay.
2. **Old Business**
   1. **Revision/Approval of Operating Procedures**Motion to approve: Cantrill/Zinser. Approved.
   2. **Assessment Reporting—Approval of Mentor Text**Reviewed and discussed a model for the Human Expression component area. Wendy will assign component areas to council members in order to draft a model for each of the other six component areas.
   3. **Finish Debriefing – HLC Conference**Reviewed and discussed. Wendy will append this document to our end-of-year report to the Academic Senate.
3. **Proposal Review Process**
   1. **Proposal Revisions for Review**
      1. **BC430** – Motion to approve: Poe/Burgmeier: Approved
      2. **HS233** – Motion to approve: Zinser/Poe. Approved
      3. **SL252** – Feedback. Will invite to a future meeting to discuss.
      4. **SL253** – Feedback. Will invite to a future meeting to discuss.
      5. **SL354** – Feedback. Will invite to a future meeting to discuss.
      6. **SL358** – Feedback. Will invite to a future meeting to discuss.
   2. **Proposals for Initial Review**
      1. **BI111** – Motion to Approve, retroactive to Fall 2017: Burgmeier/Zinser. Approved.
4. **Good of the Order**

None.

Meeting adjourned at 2:30 p.m.

Mike Burgmeier, Secretary