General Education Council approved minutes

Tuesday April 23, 2019

12:00am-1:30pm p.m., West Science 2803

January 22, 2019	February 5, 2019	March 12, 2019 (NSF 2137)	April 9, 2019 no meeting held
	February 19, 2019	March 26, 2019	April 23, 2019

1. Approval of Minutes

A. Minutes from March 26, 2019 - approved

2. Reports:

A. Jim Cantrill (Director) -

- 1. Most of HLC Accreditation Criterion 3.B directly indexes GenEd. In order to be in compliance will require that we general evidence (e.g., meeting minutes, forms, enabling documents) linking GenEd to NMU's mission, curriculum, degrees; demonstrate the purpose, content, and intended outcomes of GenEd; link the program's development to LEAP and community expectations for liberal education; demonstrate that issues of multicultural diversity and lifelong learning are embedded in the design. In addition to 3.B, there are a few other areas in the Assurance Report that indirectly relate to GenEd.
- 2. We will need to demonstrate that the existing program has outcomes and a full feedback loop. That means that the results of our first round of assessment in the fall for SCII and EFFC need to be summarized and exemplified.
- 3. All evidence drawn from minutes and documents must be specifically extracted, put into PDF format, and hyper-linked to the Assurance Report we will file in October of 2020.

Another issue to mention and, perhaps, discuss, is the reporting template I will send to SCII and EFFC department heads in mid-summer. All members agree the template looks good – no additional editing is needed at this time.

B. Brent Graves (Chair)

- **1. Report to Senate (need all agendas, minutes, reports)** Alec Lindsay wants all minutes, agendas and reports to be placed on the google drive that he is building
- 2. Operating Procedures Alec Lindsay is introducing a proposal about a 2/3 majority for committee to make changes for all senate committee operating procedures. GEC updated the operating procedures and approved by GEC members in attendance today.
- 3. Election of Officers Brent nominated Jim Cantrill to be the 2019-2020 chair

3. Old Business

A. none

4. New Business

A. PSY 101

1. Discussion ensued for this social science based course. GEC moved to approve this course.

5. Good of the Order

Meeting adjourned 1:00pm. Minutes by Lanae Joubert, SHHP