

**General Education Committee**  
**September 24, 2018**  
**Minutes**

Present: Cynthia Pengilly, Jeff Dippmann, Morgan Bliss, Becky Pearson, John Bowen, Carey Gazis, Thomas Tenerelli, Tim Hargrave, Jill Hoxmeier, Laurie Moshier, Lindsey Brown, Lizzie Brown

Absent: None

Guest(s): Rose Spodobalski-Brower

Meeting was called to order at 3:06.

Jeff moved to approve the minutes from June 4, 2018. John seconded and minutes were approved. 1 abstention.

Chair update- Becky reported that it has been a busy summer and a packed list for this year. There has been some work over the summer on some of the charges that are in the packet. October 31 is the final vote to put the program in place for fall 2019.

Introduction of the committee members.

No student petitions

Meeting schedule – The committee decided to add every Monday for fall quarter. The committee will only meet on those dates if they are needed.

Code & Bylaws changes - This language was worked on during the summer by the General Education Implementation Task Force.

Committee charges - The committee reviewed the potential changes to the Code regarding the Gen Ed chair and pathway coordinators. The application process would be in February for faculty to apply for this role. The chair position must be someone who is already on the General Education Committee. Carey suggested that there be something like a chair-elect. Jeff expressed concerned see that workload has been put in the Code and Bylaws, especially as it changes over the years. The committee talked about the election of the chair and need to consider the tenure, promotion, and post-tenure review and how this position would have an impact on this individual. This should not be a NTT faculty. Needs to be explicit that this position is under Faculty Senate. Code and Bylaws has approved this to move forward to Senate at the Senate meeting on 10/3. The committee is uncomfortable with this proposal moving forward on October 3 and did not take a vote to approve this language.

Some of the other concerns were: Becky indicated there is language that is not updated in III.A.1.a of the Bylaws, need to verify what faculty is eligible to vote, need to add representative from Registrar office to the committee.

Course proposals. Janet reported that there are currently 6 proposals received so far. The committee talked about opening the deadline for proposals. It was decided to extend the deadline to Thursday, October 25 for proposals.

Rose briefly talked about the Curriculog forms and the Gen Ed forms.

Meeting was adjourned at 5:08 p.m.