

**General Education Committee
Minutes
October 1, 2018**

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

Absent: None

Guest(s): None

Jeff moved to approve the September 24, 2018 minutes. Morgan seconded and the minutes were approved.

Chair update – Becky reported that she met with Mike Gimlin briefly about the 187 form. Mike will be talking with the committee today about this form. He spoke with Curriculum Committee last week about the form and he will let us know their feedback.

Code and Bylaw changes - The committee reviewed the changes made to the Code and Bylaws. Committee wants to take out up to a total of thirty-two.

“B. The program director, or designee from the committee, for 4 workload units with additional units to be negotiated with the Provost.”

Summer duties: assessment, summer advising/orientation, pathway coordination, ramping up for fall each year, scholarship related to Gen Ed, working with departments on additional courses needed for fall,

The committee agreed that director-elect is elected in the second year of the program director.

Changes made to Code E.8.a and b. Bylaws changes to III.A.1.a.

The committee discussed the two subcommittees.

The committee approved the code and bylaws as changed.

John moved to approve SCED 102 for one year substitution for GEOL 107. Cynthia seconded and motion was approved.

Culminating Experience – This was briefly discussed that no new form is needed. Departments will use the current form. The assessments exist in CWU 400.

Policy and hopefully procedures will be discussed at the next meeting. Course mapping will be discussed, if there is time.

Meeting was adjourned at 5:02 p.m.