General Education Council Meeting Minutes Weds., Nov. 18, 2010, 3:30 – 5:00 pm, University College, Room 127

Attendees: Margaret Baldwin (COA; Theatre, Performance Studies and Dance), Marla Bell for Bruce Thomas (SCM; Math & Statistics), Joy Brookshire (SCM; Biology & Physics), Beth Daniell (HSS; English), Tom Doleys (HSS; Political Science), Luc Guglielmi (HSS: Foreign Languages), Amy Howton (HHS; HPS), Sandra Parks (Arts; TPSD), Michael Patrono (COLES; Finance), Jan Phillips (HHS; Communication), Marie Powell (SCM; Math & Statistics), Terry Powis (HHS; Anthropology), Masako Racel (HSS; History), Kristen Seaman (Arts; Visual Arts), Vanessa Slinger-Friedman (HHS; Geography & Anthropology), David Thompson (UC; First Year Programs), Linda Treiber (HHS; Sociology & Criminal Justice), Maurice L. Wilson (BCOE; Elementary and Early Childhood); Val Whittlesey (Academic Affairs; Nonvoting)

Guests: Tom Pusateri (CETL), Thierry Leger (CHSS)

- 1. Approval of GEC October 20 Meeting Minutes
 - There was motion, second and positive vote to approve the minutes with the correction to delete "the" in the 3rd sentence and to delete "s" from "communications" in the 5th sentence, both in #5.
- 2. Status of the Core Curriculum Proposal
 - Amy, Marla, Tom, and Val indicated that the proposal had a 1st review by the UPCC, and the second review and vote are tomorrow (Nov. 18); response to the proposal was positive. The proposal was presented as an informational item to the Dean's and Chair's Councils. The proposal will be presented as an informational item to the Asst/Assoc Dean's Council on Nov. 30 and to the Faculty Senate in January
- 3. Next GEC Meeting Date
 - Val is off campus for the Jan. 19 GEC meeting. The next meeting was rescheduled to Wednesday, Jan. 26, at 3:30. Val will email the meeting location.
- 4. Submission of the Core Curriculum Proposal to the USG
 - The USG General Education Council will meet on the following dates:

Meeting: December 13, 2010
Meeting: February 21, 2011
Meeting: April 21, 2011
Proposal due: Nov. 29, 2010
Proposal due: Feb. 7, 2011
Proposal due: April 1, 2011

- KSU's full package will be submitted:
 - Learning Outcomes and Overlay Requirements
 - o GEOG 1112 and 1113 and CRJU 2105 new course proposals
 - o Regent's test exemption- completed by Beth
- It was decided that KSU will submit its proposal right after the Jan. 26 meeting for the Feb. 21 USG General Education Council meeting. Val will email the full package to the GEC prior to the Jan. 26 meeting for a final review before the submission to the USG.
- 5. AAC&U General Education for a Global Century Project
 - Project details have not been shared with institutions yet. When details are available, it will be shared with the GEC. Also, KSU team members attending the Summer Institute will share that information with the GEC in early fall, perhaps during the GEC's fall retreat.
- 6. Update on the Future of AOL and CPR- Tom Pusateri
 - All academic programs including Gen. Ed. will be asked to submit their assessment plans as part of AOL around Oct. of 2011. The General Education CPR report is due 2015-16. The goal is to have 2-3 cycles of General Education assessment data when the CPR report is submitted.
 - In early spring, 2011, the GEC will outline its work and goals for the next 2-3 years, including when pilot and full implementation of assessment will take place.
 - Val will clarify several questions about General Education assessment from the system office: 1) Are major programs responsible for assessing Area F? 2) Does an institution decide how assessment of general education will occur, e.g., sampling of students?

The meeting was adjourned.