I. Welcome
   a. Present: Debbie Hutchison (Art and Design), Joy Brookshire (Molecular and Cellular Biology), Huggins Msimanga (Chemistry and Biochemistry), Emily Holler (Communication), Ashley McClure (Computing and Software Engineering), Chris Totten (Criminal Justice), Natalie Berry (Dance), Murat Doral (Economics), Rochelle Harris (Composition), Seneca Vaught (Interdisciplinary Studies), Brian Artese (Literature), Bruce Thomas (Mathematics), Russ Patrick (Physics), Tom Doleys (Political Science), Corinne McNamara (Psychology), Valmiki Sooklal (College of Engineering and Engineering Technology)
   b. Guests: Val Whittlesey, Amy V Jones, Chris Hutt, Rachel Blasé, Tom Pusateri, Sherry Ni, Jim Cope

II. Approval of past minutes
   a. Minutes of November 2016 - APPROVED

III. Proposal for a faculty award
   a. Natalie Berry (Chair), Cathy Bradford, Mia Oberlton, Natasha Thornton
   b. Brian Artese joins the committee as Natasha rotates off the GEC
   c. A subset of the team met with the Provost, who approved the idea, but referred us to Development
   d. A subset of the team met with Development, who advised us to write a Case for Support and then meet with Ron Matson
   e. The team is going to work on the case for support, with a goal of presenting it to the GEC at the February meeting.

IV. Curriculog
   a. Current Proposals
      i. MATH 1113 – APPROVED
         1. Question sent back to the Math department about also communicating this change in MATH 1111 and MATH 1112, and to the advisors.
      ii. STAT 1107 – APPROVED
   b. Future Proposals
      i. LDRS 2000
         1. Question to the originator – Do you have enough faculty to offer enough sections?
         2. Question to the originator – How will you assess critical thinking?
3. Question to the data folks – How are students enrolling in B2, where is demand too high, where is it unmet, where is demand low.

4. Consensus of the Council – At this time, it is not reasonable to limit the number of courses available in B2.
   ii. CRJU 1101
      1. Rewording of the description, and refinement of the SLO.

c. Past Proposals
   i. PHYS 3310
      1. Shouldn’t have been a Gen Ed course.

V. Guest speakers
   a. Tom Pusateri
      Associate Director for the Scholarship of Teaching and Learning
      Center for Excellence in Teaching and Learning
      Two upcoming events on Specification grading: Feb 16
      2pm workshop: http://cetl.kennesaw.edu/events/2017/02/16/specifications-grading
      Mar 21
      12:30pm webinar: http://cetl.kennesaw.edu/events/2017/03/21/specifications-grading
      Please reach out if you need help writing good learning objectives!

VI. Notifications
   a. Outcomes updates
   b. Gened website
   c. We have all the DACs identified for the Spring, and while I am reaching out to them, it doesn’t hurt to double up on the messages.
   d. PLA opportunities
   e. Curriculog, IRB, FERPA trainings are available online.
   f. “Year Of” Funding opportunities – due March 6.

VII. If we have time / Future items
   a. There’s a new QEP on the horizon.
   b. Improve KSU updates
   c. G2C updates
   d. Reimagining First Year updates
   e. Syllabus website
   f. Excel and D2L data collection and manipulation trainings, incl sampling techniques.

VIII. Upcoming events:
   a. Next meeting: February 15, 2017, 3:30pm-5pm, Kennesaw Hall 1302,
      Proposal Deadline February 8, 2017.