

General Education Committee Meeting Library Conference Room

4pm.
4~5~18

In attendance: Rod Ridenour (phone), Gary Succaw, Jeremy Siemens, Kasthuri Udayakumar, Norton Pease, Dr. Moisey

Absent: Spike Magelssen

Guest

Chair:

Recorder: Jenn Anderson

Call to order

- Meeting Called to order at 4:05pm
- Meeting Minutes:
 - Minutes were not sent out from September meeting
 - Jenn will email the committee the minutes from 9-28-17

Old Business:

- none

New Business:

- Vote of New chair
 - Terri Hildebrand has step down as chair and has asked to be removed from committee.
 - Norton Pease will take over her spot for the College of Education, Arts & Science, and Nursing.
 - Motion for Nomination for new chair:
 - Norton nominates Gary Succaw
 - Jeremy seconds the motion
 - All in Favor~ all
 - Opposed ~none

Proposals:

- No proposals until after CEASN College meeting on 4-24-18

- Gary would like to meet one more time this semester to go over upcoming proposals
- Norton recommends meeting after CEANS college meeting.
 - One proposal has to go through the PEU (Professional Education Unit) so they need to meet to approve proposal before it goes through Gen Ed Committee
 - Dr. Moisey asked who in charge of PEU and he was told his office is the one to call for the PEU meetings.
 - A PEU meeting will called on 4-25-18
 - Norton recommends the committee to meet on 4-26-18

Announcements:

- Next meeting will discuss plans for the committee for the 2018-2019 academic year.
 - Norton suggested the committee looking at revamping what the Gen Ed Committee does
 - Jeremy brought up looking at assessment schedule review
 - Jenn said she will look through minutes and send out the schedule to the committee.
- Gary will write the report for 2017-2018 if there is any data.
- Norton said they are working this summer on getting Gen Ed assessment set up in TaskStream.
- Dr. Moisey stated in Fall 19 we have a mid-Cycle review due to the NWCCU (NorthWest Commission on Colleges and Universities)

Motion to Adjourn 4:30pm

- Jeremy motions to adjourn
- Kasthuri Seconds the motion

Respectfully Submitted,
Jenn Anderson