MINUTES OF THE GENERAL EDUCATION COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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February 7, 2014

Members present: S. Adisasmito-Smith (CAH), P. Crosbie (Chair, CSM), K. Dunbar (DOSA, ex officio), P-C Ho (CSM), M. Jendian (CSS), D. Nef (Provost), C. Perez (CSS), U. Ramlan (AS), L. Taylor-Hamm (CSB).

Members absent, (un-appointed or un-elected):

N. Bengiamin (LCE), S. Montana (CHHS), (reps from KSOHED, JCAST).

The meeting was called to order by Chair Crosbie at 12:10 p.m. in Haak Academic Affairs Conference Room, Madden Library 4164.

1. Agenda. MSC to approve agenda as submitted.

2. Approval of the Minutes of 31 January 2014. MSC to approve minutes as submitted.

3. Communications and Announcements

 Replacement for Janell Morillo. Susan Schlievert, new coordinator of the Liberal Studies program, has expressed a willingness to serve. Academic Senate ballot to come.

Senate - Kathy Dunbar voting rights: was approved by the executive senate on 3 February 2014, will go to the entire senate.

Student members – Stacey Diaz is dismissed from the committee, and Umar Ramlan will write draft minutes under guidance of chair (approved by GE committee)

4. Assessment reports from departments, letter draft presented. Edits – include L. Goto email address. M. Jendian sent suggested revisions. Departments will have 4 months to respond.

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5. Program review (PR)

Four documents from last PR (2007-2009) are uploaded to GE Blackboard org. GE committee requested to review before next meeting. External review report (look at what is recommended and GE committee response and action plan). Consider recent changes in GE practice. Chair to request data from OIE on GE course (only) offerings, enrollment and number of D, F and WU grades 2010-2013. W grades are legitimate withdrawals – shouldn’t be included as part of poor grades. Look at high-risk courses, high failure and those that have been redesigned.

6. New Business

AAC&U General Education and Assessment: Disruptions, Innovations, and Opportunities, conference, Portland OR, February 27 - March 1, One GE committee member to consider someone attending this with D. Nef).

7. Adjournment: 1.15 PM, next meeting 21 Feb 2014.