MINUTES OF THE GENERAL EDUCATION COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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October 12, 2012

Members present: S. Adisasmito-Smith (CAH), N. Bengiamin (LCE), P. Crosbie (Chair, CSM), P-C Ho (CSM), A. Lawson (JCAST) (left 12:55), J. Morillo (KSOEHD), (left 12:55)

Members absent, un-appointed or un-elected:

D. Christensen (DOSA, ex officio), 2 students, rep from CSS, rep from CSB, rep from HSS, D. Nef (Provost)

The meeting was called to order by Chair Crosbie at 12:05 p.m. in Haak Academic Affairs Conference Room, Madden Library 4164.

1. Minutes. **MSC to approve of minutes of 28 September 2012.**
2. Agenda. **MSC to approve the agenda as distributed**.
3. Communications and announcements:

Senate ballot for election of members to the GE committee – three names are on the ballot, two from CSS and one from CAH. CSM, CSS and CAH are the three colleges allowed up to two members on the GE committee, but only two of the three colleges may be represented by two members (GE Policy). Currently CSM has two members on the committee, and CAH one. Therefore of the three faculty members on the ballot, only two may serve if elected. **MSC – that the two candidates receiving the most votes be elected to serve**. Chair Crosbie to inform Academic Senate.

 4. GE Policy and Procedures Documents: Final edit and review. Both documents were edited at length by the committee. Final copy was approved by the committee for Chair Crosbie to submit to the Academic Senate.

5. Timetable for request of assessment reports from departments – Chair Crosbie to check which departments or programs were evaluated last academic year, and to draw up a timetable for this year.

6. Adjournment – 1:05 p.m. Next meeting is Friday 26 October 2012.