

## **GE/GR POLICIES COMMITTEE**

11/18/2019 Sacramento Hall 161 3:00

## **MEMBERS**

David Gibbs (Library); Abigail Higgins (Math & Statistics, NSM); Andrew Hertzoff, Chair (Political Science, SSIS); Janet Hecsh (Undergraduate Studies in Education, EDU); Tom Krabacher (Geography, NSM); Kevin Lovelace (Management & Organizations, CBA); Marie Mallare (Ethnic Studies, SSIS); Christy Solorio, (Nursing, HHS); Jeff Wilson (History, A & L)

## NON-VOTING/EX-OFFICIO MEMBERS

Denise Hamilton (University Staff Assembly); Adam Reche (Faculty Senate Chair); James German, Dean of Undergraduate Studies (Academic Affairs)

## **AGENDA**

- 1. Call to Order
- 2. Open Forum
- 3. Approval of the Agenda
- 4. Approval of Minutes
- 5. From the Chair
- 6. From the Dean of Undergraduate Studies
- 7. Honors policy referral (see attached)
- 8. Program review policy referral (see attached)
- 9. Update on taskforces on rubrics
- 10. Discussion of Canvas capabilities (Amy Wallace, Associate Vice-President of Academic Excellence)
- 11. Adjournment