



**GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE**  
**MINUTES OF THE MEETING OF [9/16/2019]**

*Approved: [10/7/2019]*

9/16/2019

Sacramento Hall 161 3:00

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**MEMBERS**

Angela Clark-Oates (English, A&L); Andrew Hertzoff, Chair (Political Science, SSIS); Tom Krabacher (Geography, NSM); Kevin Lovelace (Management & Organizations, CBA); Charl Mattheus (Kinesiology & Health Sciences, HHS); Alexandra Morrison (Psychology, SSIS); Chris Taylor (Physics & Astronomy, NSM)

**NON-VOTING/EX-OFFICIO MEMBERS**

James German, Dean of Undergraduate Studies (Academic Affairs); Hogan Hayes (University GEAR Coordinator)

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**1. Call to Order** 3:05 PM

**2. Open Forum.** There were no items for open forum.

**3. Approval of the Agenda.** The agenda was approved.

**4. Approval of Minutes.**

No minutes were presented to the Committee for action given that all minutes from 2018-2019 had been previously acted upon.

**5. From the Dean of Undergraduate Studies.** (James German)

Dean German reported on the move to structured GE scheduling for first year students.

**6. Election of Vice-Chair.** Janet Hesch elected *in absentia*.

**7. Liaison Elections:**

- **GE/GR Course Review Subcommittee** – Jeff Winston volunteered.

- **Writing and Reading Subcommittee** – David Gibbs agreed to serve.

Note: In addition to identifying the liaison, the general purpose of the Subcommittee was discussed.

**8. Agenda for the Coming Year.**

CHAIR HERTZOFF identified the following upcoming agenda items:

- Review of the two subcommittees [Course Review, Writing and Reading] with regard to their charges, membership, and current effectiveness with an eye toward recommending possible changes.

- Anticipated review of the finalized draft of the Race & Ethnicity Taskforce Report (due in the near future); The Committee's responsibility will be to identify what the next steps, if any, will be at that point. This will be a possible item for October 7<sup>th</sup> agenda.



# SACRAMENTO STATE

Faculty Senate

- Defining Lower-division and Upper-division criteria for GE/GR courses.

## **9. Responses to Open Forums for GE Taskforce Report.**

CHAIR HERTZOFF will distribute a summary of the results from the 2018-2019 campus forums on the report, at which point the Committee will discuss whether a campus response to the Report is called for.

## **11. Current state of Assessment for General Education and University-wide Learning Objectives (Attachments).**

Topic was the subject of general discussion with a recognition that the Committee will to address the subject in detail during the 2019-2020 academic year.

**Adjournment.** 4:38 pm

*Submitted by Thomas Krabacher*