

**GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES
COMMITTEE**

MINUTES OF THE MEETING OF [2/15/2016]

Approved: [3/7/2016]

CALL TO ORDER:

Attending: Tanya Altmann, Nicole Baptista (USA), Sylvester Bowie (Senate Chair), Tucker Caruso (ASI), Philip Flickinger, , Sue Holl, Mia Kagianas (ASI), Dana Kivel, Thomas Krabacher (Vice Chair), Sheree Meyer (ex-officio, Academic Affairs), , Ravin Pan, Reza Peigahi Chris Taylor

Absent: Nicole Buffard, Andrew Hertzoff, Sue Holl, Reza Peigahi

CALL TO ORDER:

The Chair called the meeting to order 3:05

ROLL CALL:

Roll was taken.

Voting Members: Altmann, Buffard, Flickinger, Holl, Krabacher, Kivel, Pan, Peigahi, Taylor

Non-Voting/Ex-Officio Members: Baptista, Caruso, Kagianas, Meyer

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES [2/1/2016]: Approved

OPEN FORUM

- Caruso announced the deadline for students to apply to attend the California Higher Education Student Summit (CHESS) was rapidly approaching.
- Kivel announced that the Community Engagement Center is looking for 100 student volunteers to assist in a Sacramento area development project with local congregations over spring break (3/21-25).
- Kagianas announce the ASI was looking for student participants in the March 8th Discovery Faire.

1. FROM THE DEAN OF UNDERGRADUATE STUDIES:

- **2016-17 Catalog:** Updates are underway. Among the changes included are (1) the insertion of Baccalaureate Learning Goals in the graduation requirements and (2) new students will be required to earn a great of C or better in Areas A & B4.
- **New Catalog Software:** New catalog software is coming online; it is hoped that the 2016-17 catalog will be the last to use the old system.

- **Area C Review:** Now underway by the GE Course Review Subcommittee. Syllabi must now include the updated GE Learning Outcomes separately from any course Learning Outcomes.
- **Early Start Exemption:** CSUS has requested from the Chancellor's Office that participation in Directed Self-Placement (DSP) allow students to be exempted from Early Start.
- **Summer Schedule:** Academic Affairs will review the summer schedule with an eye to accommodation where possible those students on track for 4-year graduation.

2. ACTION ITEM: 2nd Baccalaureate Degree and GVAR Policy - Determination of "passing score" for 2nd Baccalaureate Students.

Dean Meyer reported that she does not yet have the data requested at February 1st meeting but is working on it. She hopes to have something by the first meeting in March. As a result, the question is currently being handled on a case by case basis.

3. ACTION ITEM: Area C Assessment: (Philip Flickinger)

- A draft plan was circulated that is similar to the one for Area B. Work is underway on a rubric, which is all that remains to be done.
- Dean Meyer thanked all groups for their work in developing the assessment plans.
- Action was postponed until the first meeting in March, by which time the rubric should be ready for review as well.

4, ADJOURNMENT: 3:55 PM

-- Submitted by Thomas Krabacher