

GENERAL EDUCATION/GRADUATION REQUIREMENTS POLICIES COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 21, 2015

Approved: [10/19/2015]

CALL TO ORDER:

The Chair called the meeting to order at 3:07

ROLL CALL:

Roll was taken.

Voting Members: Buffard, Holl, Kivel, Pan, Peigahi, Taylor,

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

GUESTS:

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: NA

1. Welcome and Introductions were made
2. Establishment of the GE/GRPC minute-taker

Tom Krabacher was nominated and elected to serve as the minute-taker when he's present.

3. Establishment of the GE/GRPC Vice-Chair

Tom Krabacher was nominated and elected to serve as the Vice-Chair of the GE/GRPC

4. Establishing the GECRS Liaison 2nd and 4th Wednesday of the Month 3-4:30 PM

Ravin Pan will serve as the GECRS Liaison when available. If he's not available, someone else will fill in for him.

5. Establishing the Writing & Reading Subcommittee Liaison Date/Time TBA

The Committee recommended an absent member of the Committee serve as the Writing & Reading Subcommittee Liaison.

6. FYI - Call for 2015-2016 PERIODIC REVIEW OF GE AREA C COURSES initiated (5/19/2015)
7. FYI – upcoming request of program variation for Engineering re: PHYS 5B.

It was clarified at the meeting that this program variation affects two programs within the College of ECS – Computer Science and Construction Management.

8. Topic – AB386/Course Match

A motion was made, seconded, and approved to allow CSU GE courses to fulfil our Race & Ethnicity Requirement which clearly meet the Sacramento State requirement as determined by the GECSRS.

9. The Committee reviewed the list of projects/actions for GE in the 2015/2016 Academic Year:

- a. Reconciling minimum grade requirements for GE in alignment with Executive Order 1100.

The Chair will follow-up with immediate Past Chair Kivel to see if legislation had already been drafted on this item.

- b. Convening, completing, and proposing to the Senate a set of new GE Area A Learning Goals/Outcomes.

- c. Bringing to the Senate a recommendation concerning a Global Cultures Requirement.

Dialog occurred over recommending a supervenient Graduation Requirement concerning to the Senate. *A recommendation was made to include Study Abroad as a means to satisfy a requirement, if one is recommended to the President.*

- d. Convening Graduation Requirement workgroups, in a phased process, to establish learning goals/outcomes. The first to undergo this process will be the American Political Institutions Requirement. Following the initiation of that process we will move onto the Race and Ethnicity in American Society, College Composition II, and Foreign Language.

A recommendation to run American Political Institutions and Race & Ethnicity concurrently was made. American Institutions will be convened first.

- e. Consult with stakeholders around possible revisions to the Area C learning outcomes.

This cannot occur until after the Periodic Review of Area C syllabi is complete in Spring 2016.

- f. Review the status of the Comprehensive Writing Proposal and decide if legislation is needed.

The Committee recommended consulting with the Writing and Reading Subcommittee before considering legislative elements.

- g. Continue to pursue opportunities for GE “pathways” and other integrated GE program options.
h. Maintain oversight of the GE Assessment Process and convene GE Area Assessment Coordinator Council.

- i. Continue to find ways to engage and partner in the ongoing WASC accreditation process.

ADJOURNMENT: 4:23