Minutes – General Education Council  
October 6, 2011 Dauphin Humanities 151

1. Dr. James Hamblin called meeting to order at 3:34pm in DHC 151. 

2. Minutes from previous meeting (9/1/2011). Dr. Brendan Finucane moved to approve the minutes and Dr. Debra Cornelius 2nd the motion. A note was made that the attendance from the previous meeting should be included. This is to be included in all future meetings. The membership voted and the minutes were unanimously approved.

3. Report from Ad-Hoc Committees
   a. Ad-Hoc Grants Committee. They met and provided minutes of their meeting. The Provost is making available 15,000 dollars for the grants committee. Once the membership of the committee is approved and criteria are set for grant applications, the committee can move forward. Question was raised that there were some grant requests that were submitted before and what should happen to them. Those individuals were encouraged to reapply in the current system.
   b. Rules Committee: a draft of the GEC bylaws was distributed at the meeting. Discussion was raised about the role of alternates. Modifications were made to the draft (refer section 4 of minutes and to GEC bylaws revised 10/6/11).

4. Establishment of Bylaws
   a. Dr. Kirk Moll moves to have the original draft of section 1 approved. Dr. Jim Edwards seconded the motion. The membership votes to approve in a 16 in favor 8 opposed.
   b. Dr. Sharron Harrow moves to approve section 2 and Dr. Margret Lucia seconds the motion. Discussion included that the item G would delay work and movement during the meeting. Arguments for the inclusion of G is so that the membership are prepared to have a full conversation prepared by having read necessary documents. Call to question, voted to approve section 2 as written.
   c. Dr. Sharron Harrow moved to remove G and Dr. Jim Edwards seconded the motion. Called to question. In favor 5, 16 opposed.
   d. Dr. Sharon Harrow moved that we accept section 4. Kurk motioned to postpone to next meeting. All approved.

5. Creation of Ad-Hoc Bylaws Committee-tabled
6. Creation of GEC Committees-tabled
7. Possible change in meeting date-tabled
8. Undeclared Transition Committee—Informational handout provided. Dr. Hamblin is serving on this committee right now as the GEC representative.
9. Academic Affairs Assessment Task Force-tabled
10. Meeting was Adjourned at 4:30pm with a Paulson/Clements motion.

Respectfully submitted,

Jen Clements