**General Education Council**

2022 – 2023 Academic Year

**Agenda for the meeting on Tuesday, March 28th, 2023, in DHC 151 at 3:30 P.M.**

 *Zoom*[*: https://ship.zoom.us/my/gochenaur*](https://ship.zoom.us/my/gochenaur)

1. Dr. Gochenaur called the meeting to order at 3:31 PM. Attendance at the meeting included: L. Beckman, S. Bergsten, S. Burg, A. Carey, L. Cella, M. Cella, S. Cornell, B. Culbertson, Y. Edwards, C. Girard, D. Gochenaur, G. Innerst, K. Johnson, M. Knight, W. Kubasko, R. Lesman, J. Lohrey, Y. Liu, M. McNelis, K. Moll, A. Morana, F. Qin, K. Shirk, J. Smith, B. Ulrich, A. Vassallo, K. Weikel, J. Windholz, A. Dobbins
2. Review and approve the minutes of the previous council meeting – KNIGHT moved. EDWARDS seconded.

MOTION: Unanimously approved the 2.21.23 meeting minutes.

1. Opening Remarks – No opening remarks from Dr. Gochenaur.
2. Old Business
	1. Reports from our Standing Committees

i. Budget (Dr. Shirk) - Minutes provided in the agenda – **See Attachment B.**

ii. Assessment (Dr. Weikel)

* + - * 1. Minutes – March 17, 2023 – **See Attachment C** – Thanks to everyone who attended the informational sharing meetings. Many good recommendations came from the meeting. Dr. Weikel stated that the goal will be to meet at least once a year to share ideas.

iii. GEC Liaison & Program Committee

1. UCC Proposals

ENG 243 The Art of the Film **– See Attachment G** – This proposal appears to be an informational item only. There was discussion re: how to note in curriculog that a proposal is an informational item.

A friendly amendment was made to the motion from the program committee to read that the GEC members have received the information and have no concerns.

**Motion:** The information about ENG 243 was received by GEC and no concerns were presented.

Mathematics, Secondary Education Certification, B.S. **– See Attachment H** – Program committee recommended approval.

**Motion:** Unanimously approved Mathematics, Secondary Education Certification.

Undergraduate Grade Appeal Procedure **– See Attachment I** - Discussion occurred re: timeliness of reviewing changes to procedure. Changes were received on day of meeting (3/28). SHIRK motioned to postpone the vote until all members have had a chance to review the changes. KNIGHT seconded.

**Motion:** Postpone vote on Undergraduate Grade Appeal Procedure.

20**-**Yes, 1-Abstention

* + - * 1. Diversity Rubric Proposal – **See Attachment D** - MOLL moved. WEIKEL seconded to move the Diversity Rubric Proposal item to the Program Committee agenda items. (*Note: For ease of reading minutes, GEC secretary moved item to Program Committee section of agenda.)* Program committee recommended approval of moving the Diversity Rubric to Town Halls for participating chairs and faculty.

**Motion**: Unanimously approved sharing Diversity Rubric Proposal out into Town Halls.

3. The following proposals were tabled

AEES - 103 - Identity and Career in the Global Community

SOC 265 Global Society

v. First Year Experience (Dr. Bennett) – No report

* 1. GEC Antiracism Task Force (Dr. Moll) - Moving to finalize plans for faculty learning opportunities. More information coming soon.
	2. Documentation Committee (Dr. Cornell) – No report
1. New Business
	1. GEC Elections – April Meeting – Both GEC Co-chair and UCC Liaison positions will be open positions. Debbie (GEC Co-Chair) is stepping down to focus on the NSF grant. Rob (UCC Liaison) is taking on a department chair role. If you are interested in either position, please reach out to Debbie, Rob, Kirk, Sherri, or Kate to learn more.
	2. First Year Friendly Challenge – 15 departments have signed on!
2. Announcements – No Announcements.
3. Call to adjourn at 4:07 PM.