GENERAL EDUCATION SUBCOMMITTEE

MINUTES OF MEETING  September 25, 2018

PRESENT  Talia Bettcher (Chair), Sarah Baker, Diana Chavez, Kathie Dingeman, Margaret Garcia, Travis Hu, Manisha Javeri, John Kennedy, Silvia Martin, Cheryl Pugh, Esther Tam

EXCUSED ABSENCES  Jean O’Neil

1. Call to Order
   Chair Bettcher called the meeting to order at 12:20pm

2. Announcements
   M. Garcia: Andrew Long will be the new director to Student Success, effective October 15.

3. EPC Liaison Report
   J. Kennedy: EPC is working on the Graduate Learning Outcomes.

4. Intent to Raise Questions
   None.

5. Approval of the Agenda
   It was m/s/p to approve the Agenda.

6. Approval of the Minutes (GESM 18-01)
   Item 9b should be amended: “As CFP for GE courses and GE course mods...”
   It was m/s/p to approve the Minutes as amended.

7. Curricular Items
   None.

8. New Business
   Memo on Time Certain (GES 18-04)
   Items on the memo was discussed and amended. Chair Bettcher will send the amended memo to EPC.

9. Old Business
   a. Service Learning Policy (GES 15-02)
      M. Garcia: [1] Service Learning (sl) is a brand new designation, defined under GE in the Faculty Handbook, but is not a GE designation. There is no GE Handbook. [2] (sl) and (cl) are not exchangeable. There is no community engagement policy, and is no process. [3] GES and/or CS need the clarification on the attribute to code properly on GET. Currently, it is up to the schedulers.
      There was discussion.
      The concerns include [1] GES needs to include an addendum to put into the Faculty Handbook, disputes between UGS and the Registrar’s Office; [2] It is CS to take a lead in the definition, to look at the (sl) rubrics which does not exist, and to review the (sl) courses and make sure all the (sl) courses met the criteria of the definition; GES is to look at the (cl) courses; [3] UGS will provide the colleges a list of the (sl) courses for clarification; [4] The definitions on (cl) and (sl) are clear on the Faculty Handbook. But the language posted on the OSL website is confusing, a short paragraph is needed to distinguish (cl) and (sl); include a
formal definition and an outcome that\(sl\) is a sub-phrase of \(cl\); [5] GES should review all policies come their way.

b. Charge of GES (GES 18-02)

The subcommittee discussed the language of six responsibilities.

Item 1 – it is fine to keep it as is.
Item 2 – “to consult with individual faculty members” is red flagged.
Item 3 – “themes” is a board term. The pathway is to be discussed.
Items 4 and 5 – they are fine.
Item 6 – may consider to delete this item.

The subcommittee did not discussed these items below.

c. GE Assessment
d. Follow up on courses deemed “Not-Offer”

10 Adjournment

Chair Bettcher adjourned the meeting at 1:28pm