MINUTES OF MEETING: September 10, 2019


EXCUSED ABSENCE: J. Kennedy, S. Martin

1. Call to Order
   J. Liss, Chair called the meeting to order.

2. Introductions
   J. Liss introduced new member D. Zhou (NSS) to committee.

3. Announcements
   None.

4. Intent to Raise Questions
   D. Chavez – Who is responsible for the improved Introduction to Higher Education (IHE) classes?

5. EPC Liaison Report
   D. Chavez provided EPC Liaison report to the committee.

6. Approval of the Minutes
   It was m/s/p to approve the minutes for the 5/7/19 meeting.
   It was m/s/p to approve the minutes for the 8/27/19 meeting.

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

8. Curricular Items – GE Subcommittee, 19-01
   The committee reviewed the following proposals:
   DANC 1570 – It was m/s/p to approve only the “C” designation on the condition the “d” learning outcomes are removed. The motion passed with a vote of 8-0.
   PAS 1000A & 1000B – Committee considered reviewing PAS 1000A & 1000B before realizing it had already been carefully reviewed and voted on by the committee Spring semester. The motion had passed with 5 against, 1 in favor and 1 abstaining. The thought was that the department can respond to future calls for GE proposal.
   PSY 3250 – It was m/s/p to approve pending the addition of the University prerequisite language. The motion passed with a vote of 8-0.

9. New Business
   The committee briefly discussed when a call for GE proposals would next go out. M. Garcia
suggested the committee work on developing a timeline for Fall 2022 Call for GE Proposals and add this item to the agenda.

10. **Old Business**  
   a. Charge of GES – The committee did not discuss this item.  
   b. Courses deemed “Not-Offer” – The committee did not discuss this item.  
   c. Service Learning Policy (GES 15-02, GES 18-01) – The committee did not discuss this item.  
   d. GE Assessment – The committee did not discuss this item.

11. **Adjournment**  
    J. Liss adjourned the meeting at 1:30 pm.