MINUTES OF MEETING: September 24, 2019

PRESENT: D. Chavez, M. Garcia, T. Hu, M. Javeri, J. Liss, S. Martin, J. Zhao, D. Zhou

EXCUSED ABSENCE: S. Baker, J. Kennedy

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

2. **Announcements**
   D. Chavez – Tuesday, 9/24th is National Registration Voter Registration. ASI is hosting the event at the University Student Union Plaza from 11am – 4pm.

3. **Intent to Raise Questions**
   None.

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 9/10/19 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:
   - **ART 2800** – It was m/s/p to approve proposal on condition the (d) overlay is removed.
   - **COUN 3300** – It was m/s/p to approve proposal on condition the online/hybrid modality is removed.
   - **PHYS 3700** – It was m/s/p to approve the proposal with no conditions.
   - **LAS 1700** – It was m/s/p to approve. Seven members voted yes, one member abstained.
   - **LAS 3650** – It was m/s/p to approve the proposal with no conditions.

9. **New Business**
   Timeline for Fall 2022 Call for GE Proposals – The committee did not discuss this item.

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.