

General Education Council Meeting Minutes

Date: October 23, 2008

Time: 12:30 – 2:00 p.m.

Location: RH 223

Attendees: Doug Harrison (Chair), Danielle Rosenthal, Halcyon St. Hill Scott Karakas, Dean Stansel, Eric Otto, Marisa Ouverson, Margaret Cavin, Scott Anstadt

Absent: Melissa Liberman, Dayle Upham

Recorder: Danielle Rosenthal

Agenda Item I: Minutes of 10/09/2008 approved with changes

Agenda item II: New Course Proposals

EVR 1001C and GLY 2030 - approved

- **Discussion:** Hallie brought up assessment language and the existence of it in the description fields of the course proposal. Members agreed to discuss in more detail at a later date but agree that consistency between the description and the student learning outcomes is important.

Agenda Item III: External Reviewers

Eric Otto gave his endorsement of Katharina von Hammerstien from the list of three based on her program most closely resembling the Gen Ed program at FGCU. Members also thought it appropriate to recommend someone from outside the SUS. Scott reported that George recommended members follow the Guidelines Report and the Procedures report, not the 2002 report.

- **Action:** Members agreed on the endorsed external reviewer and her name will be forwarded by Scott to George Alexander

Agenda Item IV: Diversity Proposal

Based on feedback so far, Council sees a need for a faculty-wide call for proposals that would either 1) add new or existing courses to the Gen Ed program that would also fit on the Diversity list; or 2) make existing Gen Ed courses also part of the Diversity course list. Also, Council would like to see specific scenarios from CHP regarding requirement intensive programs problems as to better address the issue

- **Action:** Doug will draft an email for updating faculty on status of feedback so far

Agenda Item V: Innovation Grant Proposal

Hallie and Scott will work on language and create a rubric to bring back to the Nov 6th meeting

Agenda Item VI: By-Laws

Council agreed the Gen Ed Council by-laws need updating.

- **Action:** Danielle & Maggie agreed to work on a draft to present to Council by the end of this semester

Agenda Item: QEP Member Exchange

- Moved to next meeting

Meeting adjourned: 1:55 p.m.

Next Meeting: November 6, 2008