

## General Education Council Meeting Minutes

**Date:** October 9, 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  
**Excused:** Margaret Cavin, Scott Anstadt  
**Absent:** Melissa Liberman, Dayle Upham  
**Recorder:** Danielle Rosenthal

### **Minutes of 10/01/2008: Approved**

#### **Agenda item:** Scott's Report

- Self study draft is due to George Alexander by December 31<sup>st</sup> for 7 year review. Senate PRT reviewed a list of external reviewers forwarded by Scott, they picked three from the list. Scott would like GE Council to pick one from the three to take back to George Alexander.
  - **Action:** a Program Review Working Group (Hallie, Danielle, & Eric) will work with Scott and report back to the GE Council. Doug advised members to look at program review website: [www.fgcu.edu/planning/review](http://www.fgcu.edu/planning/review) and attachments to agenda.

#### **Agenda Item:** New Course Criteria

- Council reviewed Policy document and implemented some wording changes. Discussed what's next?
  - **Action:** Approved, effective immediately
  - **Action:** Council will identify and invite program leaders to discuss their role in General Education program and curriculum.

#### **Agenda Item:** Diversity Proposal

- Reviewed document, discussed where document will go next.
  - **Action:** Scott will remove language at bottom of document that was for internal catalog copy. Members will send out email to their colleges/units asking for feedback. Document will go to UUCT, Deans' Council, and then Faculty Senate for informational purposes.

#### **Agenda Item:** Innovation Grant Proposal

- Scott asked the Council to review the proposal and comment at next meeting

#### **Agenda Item:** QEP Member Exchange

- Moved to next meeting

#### **Agenda Item:** UUCT

- Doug attended the last UUCT meeting to introduce and reinforce policy.
- Doug met with Cathy Duff, SCNS was updated with new pop-up window for GE and also now has a signature line for GE.

#### **Agenda Item:** By-laws

- Moved to next meeting

**Agenda Item:** Process

- GEC members can and should invite program leaders to defend or speak to a proposal

**Meeting adjourned:** 1:45 p.m.

**Next Meeting:** October 23, 2008