8/25/15

GE Board Agenda August 25, 2015 in CSB 110 @3:30-5:00

Present: Barros, Deutsch, Morrison, Nelson, Newcomb, Thomas, Tsai, Walker, Wawrzonek

Minutes: Thomas

1. Welcome—Membership list on next page.

2. Election of 2015-2016 Chair: Co-chairs Heather Morrison, Jen Waldo

3. Semester’s work:
   
   a) Provide report to Associate Provost Garrick Duhaney—by October 31—on progress we have made on the 15 Middle State’s Self study recommendations from 2010:
      
      a. Time for half-way point report to Middle States. PRR is due June 21, 2016.
   
   b) Review Spring 2015 GE Assessment results and make recommendations to Associate Provost Garrick Duhaney (plan due by September 21, final report by end of semester):
      
      a. **Assessment results from last semester are ready to be reviewed.**
      b. Laurel points out that focus needs to shift re. competency assessment, urges careful review of faculty feedback, consider what report is telling us and form an action plan to address.
      c. Jen will load to BB site for our review (see 4b below)
      d. Laurel suggests communicating to faculty what the GE Board review of faculty feedback to GE shows and how GE Board is acting on feedback
   
   c) Submit proposal on GE program revision to the curriculum committee
      
      a. **Jenn will email proposal for GE revision to GE Board members**
      b. **Process vis-a-vis the Curriculum Committee:**
         
         i. Jenn suggests a general framework GE Board thinks is a reasonable outline of a plan to use as first level of presentation to Curriculum Committee
      c. **We are beholden to SUNY GE.**
         
         i. We should do our best to honor (the totality of faculty intention on) the points on which faculty voted.
      d. **new plan for developing a new GE program involves GE Board reviewing data, developing a plan > Curriculum Committee > Faculty Governance/Academic Senate/Faculty >**
      e. **Goal: end of Fall15 semester submit plan**
         
         i. implementation SP16
   
   d) GE Assessment plan review—propose to offer assistance to instructors, rather than require everyone submit plans which we review:
      
      a. **Jen suggests relaxing purview on reviewing plans and offer in a consultative capacity**
         
         i. faculty development and mentoring, course approval guidelines
b. SP16 areas for review: ART, FL, Basic Comm, Wr., MATH, DIVR, EEF, EEW
   i. Deadline for GE Assessment plans to be submitted will be sent by Laurel, Jen and Heather
   ii. Provide assistance or feedback provided to those who request
   iii. Keep track and report compliance to Laurel

c. As long as the GE assessment plan is in place we are bound by it
   i. The plan can be revised to make it more meaningful for faculty

4. Meeting Schedule:
   a. Friday 9/4 12:30-2; Wed 9/9 3:30-5

5. Adjourn: 5:00 p.m.