GECC Meeting Minutes Nov. 12, 2021 2:00-3:30pm

Present:

Voting members:

Jonathan Moore, Julianne Guillard, Angela Reynolds, Gregory Triplett, Rohan Kalyan, Dan Salandro, Adam Ewing, Ann Marie Gardinier Halstead, James Keck, Vicki Pallo, Carly Phinizy, Allison Ryals, Ross Collin

Non-voting members:

Whitney Lovelady, Constance Relihan, Ginni Totaro, Emma King, Madeline Goldman, LaToya Robinson

Guests: Dr. Deborah Noble-Triplett, Provost office; Dr. Mignonne Guy, Chair of African American Studies Dept. & Co-Chair of fall 2021 racial literacy ad hoc committee; Jack Fitzgerald, student rep for CORE

Absent/vacant:

Student rep from SGA [vacant] UUCC rep [vacant] Life Sciences rep [vacant] Alena Hampton Ryan Cales

Meeting notes

Note: Minutes for last meeting (10/8/21) approved by a vote of 11-0.

- Chair opened the meeting at 2pm, introduced guests
- Dr. Noble-Triplett shared brief remarks regarding changes in the substitution and transfer committee process:
 - Met with the former substitution committee recently to conclude their service and explain the shift to GECC.
 - Rationale and recommendation: Given the tasks of the former substitution committee, it made sense to shift this responsibility to the GECC. Long term, GECC can determine the form that this committee will take, and the makeup of the committee. She encouraged us to provide an opportunity to former members to continue to serve, but also permit anyone who would like to cease service on the committee to be relieved of their duties.
 - Left at 2:07pm

- Chair updates and committee discussion on items for 2022-2023 Bulletin (in preparation for the UUCC deadline of Dec 2):
 - o HONR 200 and HONR 250: 6 credits versus UNIV's 9 credits.
 - Proposal to change language in the bulletin to include footnotes indicating eligible students could take HONR courses in lieu of the UNIV sequence.
 - HONR students taking this sequence will have 3 credits that need to be covered by any credits that can count towards a degree.
 - Discussion followed. No objection from committee to this change.
 - Honors College rep will confirm language for the footnote.
 - GenEd course changes: MATH 139 to 142, UNIVs modality, BUSN 250 prerequisite change, ConnectEd name change in CIM
 - Course modality changes due to fully online pathways for bachelor degrees:
 - Proposal by member to allow Chairs to approve modality changes without needing to run them by committee in the future. Proposal seconded.
 - Committee voted on modality changes for the current slate and all future modality change requests. Approved by a vote of: 13-0
 - Math 142: Numerical change to correct conflict in Banner system regarding Math 139 (due to placement test scores). Moved to vote; seconded. Approved by a vote of: 13-0
 - BUSN 250: request in CIM to change prerequisites to include HONR courses. Moved to vote; seconded. Change approved by a vote of: 13-0
 - ConnectED: Chair proposed to include the ConnectED name in CIM as part of the GenEd description. Discussion followed. No vote required, as vote on name was already conducted. This change will be presented to UUCC for final approval.
 - Racial Literacy Criteria- review of Ad Hoc subcommittee's recommendation
 - Chair provided an overview of recommendations and requested feedback.
 Discussion followed.
 - Chair proposed a vote on two items:
 - Whether to approve of all the criteria.
 - Whether to approve the creation of an ad hoc committee
 - Decision: vote on these two items will be conducted electronically after this meeting and close on Nov. 17, 2021
- New business: Update from General Education Assessment Committee
 - 2 learning outcomes per course in the AOI. Foundations will be assessed on up to 2. So, units that selected more than 2 will be given the opportunity to change their applications to reduce what LOs they will be assessed on.
 - o Chair will invite units to correct this very soon.
- New business: Opening up GenEd for new submissions.

- Discussion about process, responsive controls, and potential limits to calls for new proposals.
- Decision: Chair will reach out to units who currently have courses in the new GenEd to reduce their LOs. Committee agreed that there will be a call for proposals, but we will continue discussion about possible limits/ recommendations at the Dec. meeting.
- **New business:** Substitution and Transfer committee structure and members [deferred to next meeting]
- Meeting concluded at 3:37 pm.