

General Education Council
September 23, 2015 @3:00pm
Roe R. Cross, MU

MINUTES

PRESENT: James Costello, Brian Hollenbeck, Jo Kord, Kathy Landwehr, Sheila Markowitz, Amy Sage Webb, Kalyan Chakraborty, Neal Luo, Kamal Lamsal, Catherine Bergman, Shawna Shane, Rich Sleezer

ABSENT: Steve Lovett, Desiree De La Pena, Kamal Lamsal, Johnny Morgan

Approval of Minutes: Minutes from September 9, 2015 were approved

Old Business:

A. **CAAP:** Amy Sage Webb handed out a rough draft of the “**RESOLUTION RECOMMENDING RESCINDING THE COMPETENCY GRADUATION REQUIREMENTS FOR ALL STUDENTS**” form that Shawna Shane, Amy Sage Webb and Jo Kord worked on.

Changes that were made by the council:

1. Rationale: Information considered by the General Education Council suggest the university’s current requirement of Graduation Competency Requirements ~~the College Assessment of Academic Proficiency (CAAP) for graduation is unnecessary and more problematic than beneficial.~~
2. Line (1) Resolution Recommending Rescinding the Competency ~~Graduation~~ Requirement for All Students.
3. Line (19) Whereas completion of all course requirements for a given degree program represents a
4. Line (43) Therefore be it resolved that the General Education Council recommends that ~~the~~ a
5. Line (44) Graduation Competency ~~Graduation~~ Requirement such as the CAPP policy at ESU be rescinded.

B. Goal of General Education:

- a. Clarify the Language: Sleezer brought up for discussion on the writing piece of the Goals and Outcomes. Council discussed and will follow up at a later date.

C. New Business:

- a. General Education Substitution Form & Procedures: Markowitz discuss some issues and concerns that advisors/faculty are not aware on how to fill out the form properly and also with some confusion on who signs the forms. Markowitz clarified with the council that the chairs signature should be the chair of the major. She also stated that the advisors are not understanding the goals when they are processing the forms.

There were some concerns that the process of the substitution is not clear to people. Does the form need to be revised to have a better understanding and the purpose of it? Costello would like Kim to bring copies of the forms to the next Gen Ed meeting for discussion. Agenda items to be discussed at the next Gen Ed meeting will be: **1).** Resolution **2.)** Waiver and Substitution Exemption **3).** Goals of Gen Ed for further discussion.

Meeting adjourned: 4:05pm

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