

Approved on November 5, 2024.

GENERAL EDUCATION COMMITTEE MEETING

Draft Minutes

Tuesday, October 29, 2024 | 3:00-4:00 PM

Location: Library Dean's Conference Room - Booth 4515 and teleconference*

*Internet was down, so virtual participants had to join via cell phone.

Present: Heist (Chair), Elder, Harvey, Knight-Davis, Lucas , Thapaliya, Wiles, Taylor, Sodeke

Not present: Anderson, Snell

- I. Meeting called to order 3:03
- II. Call for member to take minutes. Elder volunteered.
- III. Call for Materials: Heist announced that Call for materials will go out tomorrow. Jeannie and the Provost will be copied on the message. Late January deadline. Presentation scheduled soon after that deadline so there will be time for the GEC to write reports before the end of the Spring semester. No concerns anticipated. Heist asked that if members' departments are receiving the memo, to please discuss with the department chair to reassure them about the process.
- IV. Reviewing the draft reports: This first round, we discuss GEO/GEOL, MAT, TEC.
 - a. Heist presented the MAT report. Idea was to include a summary of positive thing, then recommendations for program and for the university. Heist asked everyone to read the draft report next week so that we can fix problems and approve next week.
 - b. Heist presented her draft of the TEC report. No comment or questions.
 - c. Thapaliya presented the draft of the GEO/GEOL report. Elder asked about the flexibility in scheduling and Heist said she would follow up with her notes to see if there was any other information about that discussed. Unclear if the scheduling restrictions had to do with classroom space or staffing—or a combination of both. Sodeke joined the meeting at 3:25 via cell phone and confirmed Thapaliya's presentation.
- V. Meeting scheduled for next week, Nov. 5.
- VI. Spring 2025 meeting: Committee settled on Tuesdays at 3:30-4:30pm
- VII. Possible gen ed reading group: Knight-Davis reported that the library has acquired an unlimited license for the e-book that Lucas suggested, *General Education Essentials*. Lucas expressed strong support for reading group.
- VIII. No further business or questions.
- IX. Adjourned 3:42 pm