

Present: John Belk, Carlos Bertoglio, Clint Broadbent, Anne Diekema, Ken Hall, Merrill Funk, Randy Johnson, Jon Karpel, Katya Konkle, Johnny MacLean, Jason McCoy, Krystal McCoy, Julie Pynn, Nelliya Romero, James Sage, Emma Turner, Nathan Werner, and Alison Adams

- I. Approval of Minutes from October 21st Meeting
 - A. Motion by Emma Turner second John Belk
 1. Minutes approved

- II. Announcements
 - A. Advisor lunch March 16th 11:30 am – 1:00 pm
 1. Meeting will be held via Zoom and boxed lunches will be provided.
 2. More information will be forthcoming.
 - B. TracDat Update
 1. Preparing our seven year accreditation report.
 2. GE Assessment plan was created after last accreditation process.
 3. Need to report our data in TracDat. Anne, Johnny, and Krystal working on updating the system with data, assessment plan, and what we've done to improve.
 - C. GE Equity Gap Coalition Team
 1. Started meeting, and effort is going forward.

- III. Discussion Items
 - A. What is an Educated Person? Conference
 1. Record number of attendees at the first day.
 2. Reports from attendees:
 1. SLCC advertising of GE – Look at what they're doing
 2. Best practice when looking at equity gap data is to look at the assignment level, not just the course DFW rates.
 - B. 6.8 Policy Revision Review and Vote
 1. Will make final revision and send to the committee for a vote via email.
 2. Discussion on tenure track language in policy.
 - C. Well-being/Happiness course
 1. Pause for now, this course idea might need to be brought up with the changes being proposed to the statewide R470 policy.
 - D. Workgroup updates
 1. Curriculum Management
 1. IS 2400 Technology & Ethics
 - a. Recommended IS 2400 be accepted as a GE course in Social and Behavioral Sciences Knowledge Area.
 - i. Motion to approve by Emma Turner, second, Jon Karpel
 - ii. Discussion
 - iii. Vote – Approved
 2. Life Sciences Area Review
 - a. Twelve courses submitted syllabi

- b. All courses are reporting their ELO's, list they're a GE course on their syllabus, and don't have prerequisites.
 - c. Five of the courses are required within a degree program.
 - d. Ten have a common course code with other institutions throughout the state.
 2. Continual Improvement
 1. Filming is wrapping up with the video dream team and editing is beginning.
 2. Will collectively co-host a focus group interview event with the CDI to include 7 – 10 seniors that focuses on strategies to success and diversity.
 - a. Hoping for a spring event date.
- E. Update from Student Senate
 1. A lot of students are wondering if some English classes can teach MLA instead of APA format. Many students need to know APA for their courses not MLA.
 2. English currently offers writing for APA sections of ENGL 2010.
 3. An assignment will be applied to most ENGL 2010 sections to offer overview of different citation styles.
 4. INFO 1010 – students can use either MLA or APA format with instructions.
- F. Strategic Plan Vision
 1. Strategic planning process is about to start, we need to consider how to make sure General Education is considered and valued in the process.
 2. Between now and our next meeting, think about the role of general education in a strategic plan.
 3. In our next meeting Ken will lead a discussion on how the GE Committee can contribute.

IV. Meeting adjourned 4:58 pm