1. Eric Otto elected to chair committee.
2. Meeting times for committee to be announced.
3. Maddy Issacs discussed how the work of the GEC and other university committees will become increasingly accountable to the Faculty Senate and thus the faculty as a whole. There will be a Senate liaison for every team; Halcyon St. Hill will serve as GEC liaison to the Senate. Minutes will be forwarded to Maddy Issacs. The GEC will report on its activities to the Senate Leadership Team.
4. The GEC reviewed general education competencies – now down to three: critical thinking, quantitative reasoning and written communication. The committee also noted the work of the university outcome and assessment task force in the development of new learning outcomes for the university. Also noted was the ongoing process of assessment – in particular, the expectation that the university will have completed three rounds of assessment by 2015.
5. The GEC took note of its operating procedures. With respect to review of GEC courses – both new courses and course changes, criteria for review are:
   a. Courses open to all students
   b. Consistent, comparable instruction across sections
   c. Address one of the general education subject areas
   d. Sufficient breadth of experience for the general education area addressed
   e. Address at least one of general education competencies
   f. Is assessable in terms of those competencies.
6. GEC reviewed informational items and deleted courses on the agenda for this meeting. With respect to informational items, the book keeping nature of the course changes was noted. With regard to course deletions, the committee also noted that these deletions are accompanied by new course proposals. Items 7c-d remain to be discussed at the next meeting to be convened at a time and place to be announced.