General Education Council
Meeting Minutes

Date: October 9, 2008
Time: 12:30 – 2:00 p.m.
Location: RH 223

Attendees: Doug Harrison (Chair), Danielle Rosenthal, Halcyon St. Hill Scott Karakas, Dean Stansel, Eric Otto, Marisa Ouverson

Excused: Margaret Cavin, Scott Anstadt
Absent: Melissa Liberman, Dayle Upham
Recorder: Danielle Rosenthal

Minutes of 10/01/2008: Approved

Agenda item: Scott’s Report
- Self study draft is due to George Alexander by December 31st for 7 year review. Senate PRT reviewed a list of external reviewers forwarded by Scott, they picked three from the list. Scott would like GE Council to pick one from the three to take back to George Alexander.
  - Action: a Program Review Working Group (Hallie, Danielle, & Eric) will work with Scott and report back to the GE Council. Doug advised members to look at program review website: www.fgcu.edu/planning/review and attachments to agenda.

Agenda Item: New Course Criteria
- Council reviewed Policy document and implemented some wording changes. Discussed what’s next?
  - Action: Approved, effective immediately
  - Action: Council will identify and invite program leaders to discuss their role in General Education program and curriculum.

Agenda Item: Diversity Proposal
- Reviewed document, discussed where document will go next.
  - Action: Scott will remove language at bottom of document that was for internal catalog copy. Members will send out email to their colleges/units asking for feedback. Document will go to UUCT, Deans’ Council, and then Faculty Senate for informational purposes.

Agenda Item: Innovation Grant Proposal
- Scott asked the Council to review the proposal and comment at next meeting

Agenda Item: QEP Member Exchange
- Moved to next meeting

Agenda Item: UUCT
- Doug attended the last UUCT meeting to introduce and reinforce policy.
- Doug met with Cathy Duff, SCNS was updated with new pop-up window for GE and also now has a signature line for GE.

Agenda Item: By-laws
- Moved to next meeting
Agenda Item: Process
  • GEC members can and should invite program leaders to defend or speak to a proposal

Meeting adjourned: 1:45 p.m.

Next Meeting: October 23, 2008