

General Studies Council Minutes
April 26, 2012 – 3:30 p.m.
Founders Hall, Warner Conference Room
Approved via email 5/3/12

Present: Sylvia Asay, Jeanne Butler, Kim Elliott, Ralph Hanson, Daryl Kelley, Allan Jenkins, Martha Kruse (Sonja Kropp) Kristi Milks, Darleen Mitchell, Jan Moore, Kim Schipporeit, Daren Snider, Mike Sutherland, Kenya Taylor, Ken Trantham

Absent: Joe Carlson, Mary Daake, Kate Heelan, Ron Konecny,

Guests: Grace Mims, Vijay Agrawal

I. Call to Order:

a. Approve Agenda:

Director Snider called the meeting to order.

II. Open Items:

a. Final Approval of Courses:

CSP 188 (Portal) – Kelley/Trantham moved to approve. Motion carried.

MIS 388 (Capstone) – Jenkins/Kelley moved to approve. Motion carried.

ENG 388-02 (Capstone) – Moore/Mitchell moved to approve. Motion carried.

SOSC 288 (Soc Sci) – Kelley/Jenkins moved to approve. Motion carried.

III. New Business:

1. Proposed Portal Policy:

Trantham/Mitchell moved to approve the policy with the striking junior standing. Motion carried.

Students changing their catalog may be exempt from taking the Portal class if they meet the following criteria.

~~1. They have Junior standing at the time of the change.~~

2. They have completed at least 24 hours of General Studies credit.

3. They are changing to a more recent catalog (2010 or later) to take advantage of a new major or minor not available in their current catalog.

2. Portal Global Rubric Item Update (Moore, Kropp, Konecny, Trantham):

Discussion will continue in the Fall 2012.

3. Portal Rubric Subcommittee Findings (Asay, Kelley, Mitchell, Moore):

The Council will work on the portal rubric at the summer retreat and send to campus in September with implementation planned for the Spring 2013 semester.

IV. Other:

1. General Studies Council Summer Retreat:

Snider will email the Council some dates as possibilities for the retreat. The Council will work on the Portal Rubric and Assessment in the Distribution Category.

VI. Adjournment:

Meeting was adjourned at 4:30 pm.

NEXT REGULAR MEETING: Thursday, September 6, 2012, at 3:30 p.m., Warner Conference Room.