General Studies Council Minutes  
February 6, 2014 – 3:30 p.m.  
Founders Hall, Warner Conference Room  
*** PENDING APPROVAL ***

Present: Greg Brown, Derrick Burbul, Kim Elliott, Tommy Hansen (for Donna Montgomery), Ralph Hanson, Beth Hinga, Allan Jenkins, Katherine Kime, Martha Kruse, Jan Moore, Kim Schipporeit, Mike Sutherland

Absent: Paul Burger, Joe Carlson, Mary Daake, Kristi Milks, Tami Moore, Kenya Taylor, Ross Taylor

Guests: Diane Duffin, Michelle Fleig-Palmer, Kyle Luthans, David Palmer

I. Call to Order:  
Approve Agenda: Martha Kruse called the meeting to order.

II. Open Items:  
   Jenkins/Hanson moved to approve the course. Motion carried with one abstention. (Due to lack of a quorum in the meeting, additional votes obtained through an email vote.)

2. ENG 101 in GS:  
   Comments due by Monday, 4/21 from college Educational/Academic Policy committees, and Faculty Senate Academic Affairs.

   Kruse and Jenkins will draft an email to faculty to clarify some issues with the ENG 101 proposal that have surfaced in discussions across campus.

III. New Business:  
   Hanson/Sutherland moved to approve sending the course to campus for comment. Motion carried. (Due to lack of a quorum in the meeting, additional votes obtained through an email vote.)

   Jenkins/Burbul moved to approve sending the course to campus for comment. Motion carried with one nay vote. (There was a quorum in the meeting for this vote.)

   Jenkins/Sutherland moved to approve sending the course to campus for comment. Motion carried. (There was a quorum in the meeting for this vote.)

IV. Other:  
1. Kim Schipporeit will convene the Council meetings in March and April.
2. Clarification of portal policy regarding 24 hours of transfer: add to agenda for March
3. Health Sciences Learning Community cohort specifying particular portal: concern that this contradicts existing policy that students are encouraged to take a portal in a discipline different from their major or minor and that faculty cannot require or recommend specific portals. Council requests that specific portal topics be removed from cohort curriculum and that this policy be clarified with other learning communities.

VI. Adjournment:
Meeting was adjourned at 4:50 p.m. Motion carried.

NEXT REGULAR MEETING: Thursday, March 6, 2013, at 3:30 p.m., Warner Conference Room.