

**General Studies Council Minutes**  
**April 30, 2015 – 3:30 p.m.**  
**Founders Hall, Warner Conference Room**  
**\*\*\* Approved via e-mail May 1, 2015 \*\*\***

**Present:** Debbie Bridges, Greg Brown, Paul Burger, Ralph Hanson, Kay Hodge, Laura Jensen, Daryl Kelley, Katherine Kime, Martha Kruse, Kristi Milks, Donna Montgomery, Jan Moore, Tami Moore, Amy Rundstrom, Kim Schipporeit, Ross Taylor, Ron Wirtz

**Absent:** Derrick Burbul, Daren Snider, Kenya Taylor

**New Members:** Tim Farrell and Chris Knoell

**Guest:** Sherri Harms

**I. Call to Order:**

Kelley/Hodge moved to approve the agenda and the course proposals to the top of the agenda to accommodate the guest. Motion carried.

**1. Approve Agenda:**

Debbie Bridges called the meeting to order.

**2. Minutes from April 2, 2015 meeting were approved via email.**

**II. Old Business (Open Items): None**

**III. New Business:**

**1. Course Proposals (New):**

**a. CSIT 188 – Video Game Studies (Department: CSIT; Instructor: John Hastings):**

Kelley/Brown moved to send the course to campus for comment. Motion carried.

**2. Assessment and GS Program:**

**a. Wellness Rubric – need final approval:**

Hodge/Kelley moved to approve. Motion carried.

**b. Courses to be Assessed Fall 2015 (Democracy in Perspective Course; Distribution Courses in Natural Sciences, Analytical & Quantitative Thought, and Wellness).**

Kelley/Brown moved for final approval. Motion carried. Bridges will notify the instructors and departments of the courses that will be assessed in the fall 2015.

**IV. Other:**

**1. Governance Document Review:**

Bridges asked for final approval of the governance document with the proposed changes by the subcommittee (Hanson, Schipporeit, Wirtz, Brown and Bridges). The Council will vote on each section separately.

Hodge/Kelley moved to approve the changes to Section I as written. Motion failed.

Discussion regarding the changes outlined in Section IB. Council members indicated that the proposed changes were acceptable.

Hodge/Kelley moved to approve Section 1B as written. Motion carried.

Hanson/Brown moved to approve Section II as written. Motion carried.

Brown/Taylor moved to approve Section III as written. Motion carried.

Hodge/Burger moved to approve Section V as written. Motion carried.

Burger/Kruse moved to approve Section VI as written. Motion carried.

Burger/T. Moore moved to approve Section VII as written. Motion carried.

Friendly amendment made to change the wording in Section VIII F to:

*If no reporting result is reported from a College within this deadline, the Director of General Studies will contact the College Education Policy Academic Affairs Committee Chair for the results of the vote.*

Hodge/Burger moved to approve. Motion carried.

**2. Update on Assessment Process for Spring 2015:**

Bridges updated the Council indicating the assessment process is moving along and information is being entered through Qualtrics. The feedback received so far has been positive.

**3. Course Submission Materials Review:**

Hanson/Hodge moved to approve the new guidelines with the amended wording. Motion carried.

**4. Report on 2015/2015 Academic Year General Studies Council Activities:**

Bridges updated the Council on the goals that were set at the beginning of the Academic Year 2014/2015 and which goals have been met. The Council has made great progress this year!

**5. Update on ENG 101:**

Bridges will invite Dr. Bicak to attend the September meeting to discuss ENG 101.

**V. Adjournment:**

Burger/Kelley moved to adjourn at 4:40 p.m. Motion carried.

**NEXT REGULAR MEETING:** Thursday, September 3, 2015, at 3:30 p.m., Warner Conference Room.