

General Studies Council Minutes
November 6, 2014 – 3:30 p.m.
Founders Hall, Warner Conference Room
***** Approved via email November 13, 2014 *****

Present: Greg Brown, Derrick Burbul, Paul Burger, Ralph Hanson, Laura Jensen, Daryl Kelley, Katherine Kime, Kristi Milks, Martha Kruse, Jan Moore, Donna Montgomery, Amy Rundstrom, Kim Schipporeit, Daren Snider, Ross Taylor, Ron Wirtz

Absent: Debbie Bridges, Kay Hodge, Tami Moore, Kenya Taylor

I. Call to Order:

1. Approve Agenda:

In the absence of Director, Debbie Bridges, Kim Schipporeit convened and called the meeting to order.

Kelley/Taylor moved to approve the agenda. Motion carried.

2. Minutes from October 2 meeting were approved via email.

II. Old Business (Open Items):

1. Course Proposals (resubmission):

a. Update: SCM 188 - Professional Preparation Meets Global Career Opportunity (Greg Benson - Marketing):

Course has been delayed at the College level Academic Affairs Committee; Department has requested the GSC to postpone consideration until matter is resolved.

III. New Business:

1. Course Proposals (new):

a. PE 388 – The Living Dead in Fact & Fiction (Greg Brown – Kinesiology and Sport Sciences):

Brown discussed with the Council how the class will be taught and what the students will be required to do.

Hanson/Taylor moved to approve sending the course out to campus for review and comment. Motion carried with three abstentions.

2. Assessment and GS Program:

a. Update on Instruments/Rubrics:

The Council reviewed the changes which were made to each of the instruments/rubrics. After a few minor changes are made to Aesthetics and Wellness rubrics; all of the instruments/rubrics will be sent to campus for comment.

Moore/Wirtz moved to approve sending the rubrics with the amended wording out to campus for comment. Motion carried.

b. GS Program Level Learning Outcomes Matrix:

The Council reviewed and discussed the curriculum matrix.

c. Proposed modifications to GS Assessment Schedule:

Kelley/Burbul moved to approve the revised assessment schedule. Motion carried.

IV. Other:

1. Update on ENG 101 and GS:

Dr. Bicak has received the Council's deliberations and he is reviewing the matter.

2. Language on Web-site (adjusted after concern was raised at the September meeting):

Current language reads: *"This document describes the process, guidelines and submission procedure that the GSC will use in approving subsequent Portal/Capstone topics (i.e., after the first Portal and/or Capstone course with that specific subject prefix has been approved and is in the catalog.*

VI. Adjournment:

Kelly/Burger moved to adjourn at 4:10 p.m. Motion carried.

NEXT REGULAR MEETING: Thursday, December 4, 2014, at 3:30 p.m., Warner Conference Room.