

CALIFORNIA STATE UNIVERSITY, LONG BEACH

General Education Governing Committee

Minutes Approved

April 22, 2019

Members Present: Omer Benli (CBA), Kenji Klein (CBA), Cheryl Rock (Secretary, CHHS), Elizabeth Eldon (Vice Chair, CNSM), Colleen Dunagan (COTA), Josh Palkki (COTA), Tiffini Travis (Chair, UL), Kerry Johnson (Associate Vice President for Undergraduate Studies), Danny Whisler (COE), David Winter (COE), Mark Williams (CLA), Peter Kreysa (CHHS), Rebekha Adbdul (CLA) and Annel Estrada (UCUA).

Guests Present: Alex Pavenick (UL)

Excused: David Keele (CHHS), Birgit Penzenstadler (COE), Jose Moreno (CLA) [Resigned], and Duan Jackson (Director, UCUA)

Absent: Edwin Achola (CED), Jennifer Asensas (CLA) (Removed, She is in CEPC), Chris Najer (CBA), Michael Schramm (CNSM), Emely Lopez (Student Representative, ASI), Hemalatha Ramachandran (UL), Ruth Piker (CED) and, David Shafer (CLA).

- I. Call to Order: 2:08 PM
- II. Approval of Agenda: Moved (M) and Approved (A)
- III. Approval of Minutes: GEGC Minutes from 4-8-2019 posted on BeachBoard APPROVED NO MODIFICATIONS
- IV. Announcements/Discussions
 - A. Elections of 2019-2020 Chair, Vice-Chair, and Secretary (time certain 2:00 pm) UNANIMOUSLY APPROVED

The following GE members were elected for 2019 – 2020 Executive Committee:

- o Tiffini Travis Elected Chair
- o Cheryl Rock Elected Vice Chair
- Colleen Dunagan Elected Secretary
- **B.** Exec Committee Course Approvals
 - i. HDEV 357 Approved by Exec
 - ii. GEOG 304 Approved by Exec
- C. GE SLOs Document Revision
 - Tiffini performed an overview of the Draft document and will update the it adhoc
 - o The draft doc is posted under GEGR policy (Draft GE/SLOS) documents in BB
 - o A link will take you under online version therefore, Tiffini recommended to make comments directly on the documents
 - The learning outcomes should not be created in the Vacuum
 - o Alignments were made with GE and ILOs

- o Templates will be provided for the SLO and SCOs for LD and UD GE course to faculty
- o Information for recertification will be provided to faculty as well
- o Preamble is in the GE Policy and the leap skills have been outlined and the alignment
- It was mentioned that Jodie talked about simplification of assessment by area and not essential skills
- o It was mentioned that the UD reinforces the Golden 4 (e.g. UD C has a writing requirement and just approved by senate and would be an ideal model for writing requirement)
- o UD should have advances skills that are not written out and more advanced
- Colleen looked at the area of the policy EO category C (Arts) and examined how it would relate to other disciplines to make it more General. The Dept. Chairs received a copy from the Associate Dean and received suggestions. It gave the department a chance to weigh in on the SLOs and was thought to be a very good model and protocol to gauge feed back from diverse disciplines still working on the SLOs and document.
- O Tiffini mentioned that once we hear from exec we will have more directions and everyone will have a voice to make contributions

D. May 13 meeting will be cancelled due to Finals Week – CANCELLED DUE TO FINALS WEEK – LAST MEETING FOR THE SEMESTER

o April 8 (Today) is our last semester for the semester

V. Current Business:

- A. Courses for Review
 - i. MUS 491 APPROVED WITH SUGGESTIONS TO DIFFERENTIATE SECONDARY ESSENTIAL SKILLS NOT BEING ASSESSED/MAKE THE WORD COUNT EXPLICIT FOR WI
 - 1. Course GEAR and SCO forms on Beachboard
 - 2. Continuing F (Writing Intensive)
 - 3. Request for UD C (Arts) and REMOVAL of F (integrative)
 - 4. Primary Essential Skills: Written, critical thinking, creativity & discovery
 - Motion (M) to Approved (A) for discussion APPROVED
 - o The amendment is adding UD C and Deleting integrative
 - The secondary essential skills needs to be deleted or indicate that they are not being assessed
 - o A recommendation was made to make the word count explicit for future faculty who may be teaching the course to align with other courses who have it
 - Motion (M) to Approve (A) deletion of integrative learning (IL) and addition of UD C -Approved

ii. IST 342: Powering the Future (not reviewed-never updated documents) - TABLED

- 1. Course GEAR and SCO forms forthcoming
- 2. New to GE
- 3. Request for UD B (Quantitative Reasoning)
- 4. Primary Essential Skills: Quantitative Reasoning and Global Learning

VI. Future Business

A. None

VII. Adjournment: 2:55 PM

Location: USU-202 (Newport Beach Room) *Except 9/10 and 5/13 in USU-306

May 13** CANCELLED