Voting Members Present: Hans Hacker, Kris Biondolillo for Loretta McGregor, Ilwoo Seok, Marc Williams, Matt Costello, Gary Edwards, Lillie Fears, Bob Bennett

Ex-Officio Members Present: Summer DeProw, Gina Hogue

Members Absent: Kevin Humphrey, Randy Kesselring, Rebecca Oliver, Ltc. Michael Fellure, Pam Towery, Hong Zhou, Ali Khalil

Convene the meeting at 3:25 pm.

1. Approval of April 6th and April 19th minutes
	1. Motion: LF. Second MW. Pass
2. Chemistry QRIIs
	1. At the last meeting on 4/19/17, the committee formed a subcommittee to talk with Drs. Pratte and Burns about why we need the GEC assessment plans and how important it is. The suggested subcommittee consists of RK, HH, KH, MW, PT, and SDP. The meeting has been scheduled for Tuesday, 5/2 at 10 am. On 4/19, there was no quorum, so we need approval from the full committee to move forward with this strategy.
		1. SDP – does the committee want me to attend this meeting?
			1. The committee requested that SDP attend the meeting, but Dr. Burns requested that she not attend. Based on that request, SDP will not attend the meeting.
	2. The Chemistry Department related to HH their concerns about a loss of autonomy for the instructor in the classroom.
		1. The committee discussed this concern and determined that all other departments and programs follow these guidelines, therefore we should formally make the request for articulated assessment plans in the Physical Science. The expectation should be the same for everyone.
		2. Also discussed were the committee’s concerns regarding:
			1. The timing of the proposed assessment
			2. Unarticulated details of the plan
		3. The committee decided that:
			1. LMG should be a part of the subcommittee to meet with the department
			2. The subcommittee could take examples of reports that articulated the details of their plan to try to alleviate the department’s concerns
			3. The subcommittee could also reference the 2/9/17 minutes to show that the committee works with departments
	3. Motion to have this ad-hoc committee visit with Drs. Pratte and Burns and help provide a pathway to complying with our request.
		1. Passes unanimously
3. POSC QRII rewrites
	1. The significant problems the committee had with the assessment plan were with question 5- just restating the outcomes, and with questions 6 and 8- explaining that they would work with the Assessment Office. The department included a new paragraph to connect the dots between the outcomes, course, and assessment measure for question 5. 1003 and 2103 provide separate clarifications on question 5.
	2. Pass
4. Interdisciplinary and Collaborative Learning Program Draft email
	1. Edits were made to the draft email
	2. Committee discussed how this initiative pushes the GEC agenda by showing how the general education courses are important and interconnected, and by providing an opportunity to collect sophisticated data.
	3. Some opportunities to tell these stories were suggested as Academic Services videographer, Faculty Center workshops, and Fall Faculty Conference.
5. Misc.
	1. 2017U\_LAC84\_ENG-2013
		1. BB – AS has permission to sign for GEC chair.
	2. 2017U\_LAC89\_Criminology-Gen-Ed-Change and 2017U\_LAC90\_Sociology-Gen-Ed-Change
		1. Committee determined that since these were not actually changing general education policy, the committee would not need to review it.

Meeting adjourned 4:26 pm

Subcommittee Assignments

1. Marc Williams, Lillie Fears, Hans Hacker, and Gary Edwards
2. Rebecca Oliver, Randy Kesselring, Hong Zhou, Mathew Costello, and Ali Khalil
3. Pam Towery, Loretta McGregor, Ilwoo Seok, Michael Fellure, and Kevin Humphrey