



## AGENDA

# General Education Committee

DATE: May 14, 2019  
TIME: 10:00 AM  
LOCATION: Ventress Conference Room

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**Call to Order:** Co-chairs Noel Wilkin and Lee Cohen called the meeting to order at 10:00 AM.

**Attendance:**

**Present:** Noel Wilkin, Lee Cohen (by phone), Holly Reynolds, Bob Cummings, James Reid, Kate Kellum, Patty O’Sullivan, Jason Ritchie, Nancy Wiggers, Katie Busby, Maurice Eftink, Ashley Jones-Bodie, Stephen Monroe, Deborah Mower, Rich Forgette

**Absent:** Jon Moen, Ginny Chavis, Danielle Ammeter

**General Education Committee Business:**

**General Education Committee Leadership and Membership**

**General Education Committee Leadership**

The committee discussed options for committee leadership and the roles the College of Liberal Arts and Provost’s Office play in advancing general education.

Eftink made the motion for a proposal for co-chairs (1 appointed by Provost & 1 appointed by CLA Dean) Reynolds seconded the motion.

Vote: Unanimously Approved.

**General Education Committee Membership**

The committee member discussed the representation of the College of Liberal Arts (CLA) and schools on the general education committee.

Monroe moved that the general education committee include four CLA voting representatives one representing each of the following areas social sciences, natural sciences and math, fine and performing arts, and humanities. Ritchie seconded the motion.

Vote: Unanimously Approved.

A motion was made that general education committee include one voting representative from each of the seven schools with undergraduate degrees.

Vote: Approved by majority vote.

The committee discussed the roles of the subcommittee chairs and their positions on the general education committee.

Eftink made a motion that subcommittee chairs be voting members of the committee.  
Vote: Unanimously Approved.

Eftink made a subsequent motion to establish five subcommittees – one for each of the competencies – and the subcommittee chair be a voting member of the committee. Forgette seconded.

Vote: Unanimously Approved.

The committee discussed ex-officio, non-voting membership.

Eftink made a motion to include an ex-officio, non-voting member from each of the following units: University Libraries, Center for Excellence in Teaching and Learning (CETL), Division of Student Affairs, Institutional Research, Effectiveness, and Planning (IREP), the SACSCOC Accreditation Liaison and other members as needed and to include an ex-officio, voting member from the Associated Student Body (ASB). Seconded by Monroe.

Vote: Unanimously Approved.

**Subcommittee Business:** No subcommittee business was presented.

**New Business:** Reynolds brought it to the attention of the committee that the general education statement on the Provost's website was not aligned with that in the catalog. Provost Wilkin requested a small working group meet to reconcile the language in the catalog, on websites, and in other relevant documents.

**Adjourn:** Meeting was adjourned at 11:30 AM.