

## General Education Curriculum and Planning Committee

### Agenda

Wednesday, 30 September 2015

Room GHH 300

3:30-4:30 pm

### Attendees:

Bender, Paul (WTNG)	Fenske, Gail (AAHP)	Jacobs, Jason (ex officio)	Pasquarelli, Susan (SED)	Updike, Adria (CAS-MNS)
Bosco, Sue (At- Large)	Hall, Michael (SJS)	Koelle, Ruth (Math)	Ruocco, Tony (SECCM)	
Cutting, Al (GSB)	Hawkes, Catherine (CAS-HPA)	McMullen, Sue (Lib)	Spritz, Becky (CAS-SS)	

### Meeting Called to Order

#### Minutes:

#### Motion to Approve the Minutes from the August 26th meeting:

- Motion to Approve: Bender Second
- Discussion of the Motion:
- Motion is:
- Vote:

### Old Business

1. Election results for GSB: Welcome Al Cutting (posted online)
2. Terms of Service (posted online)

### New Business

1. C. Roll: Individualized Core Concentration (Bender)

#### Motion to approve the petition:

This petition was reviewed and recommended for approval by the Academic Standards subcommittee.

- Motion to Approve: Pasquarelli Second: Bosco
- Discussion of the Motion:
- Motion is:
- Vote:

2. Computer Science Core Concentration Revisions (Ruocco)

Motion to approve the petition:

This petition was reviewed and forwarded for consideration by Dean Jacobs

- Motion to Approve: Bender Second:
- Discussion of the Motion:
- Motion is:
- Vote:

3. Report on CORE Scheduling (Jacobs)

4. CORE Con & Rubrics (Jacobs & Bender)

Motion: Charge the CC Subcommittee with developing guidelines for proposing new core concentrations

- Motion to Approve: Bender Second: Hawkes
- Discussion of the Motion:
- Motion is:
- Vote:

5. Bylaws for GECPC (Bender)

- Policies & Procedures
- Petitions and Appeals
- Course and Program Approval
- Accreditation, Assessment & Program Revision
- Rubrics for Program Outcomes