

Approved Minutes
 Wednesday 25 February 2015
 Room GHH 300
 3:30-4:30 pm

Attendees

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

Meeting Called to Order 3:35

1. Academic Standards Committee (student petition)
 - a. M.Cardi individualized Core Concentration in Film Studies
 - The academic standards committee reviewed the application recommended approval. There was discussion about the process of developing an individualized CC.
 - b. Motion to Approve: Bosco Second: Hall
 - c. Discussion of the Motion: No Discussion
 - d. Motion is Approved
 - e. Vote: 10-0
2. CISS Guidelines (Jacobs)
 - a. Dean Jacobs sought feedback on the proposed update for CISS Guidelines. The revision is part of a clarification and streamlining of the process. Discussion centered on the approval process and the eventual importation to curricunet. The suggestion was made that the two submissions should ask for similar information. The initial proposal is more pedagogically focused than Curricunet and should emphasize an appropriate elaboration of the connection between assignments and outcomes.
 - b. Dean Jacobs will provide a revised version. An electronic vote was authorized to approve the guidelines pending review.
3. GEC Report Recommended Outcomes (Bender)
 - a. The GEC report contained a series of recommendation. Some of these recommendations (a mission statement and a General Education Structure) have been approved. Others,

most notable the Program Outcomes have not. The suggestion was made that we should act (either forward the recommendation to senate or revise and send the revised outcomes forward). The committee will do some minor tweaking of the outcomes to address information literacy, qualitative literacy or inquiry, and the missing arts and humanities pieces. A revised version of the outcomes will be circulated for comment and suggestion.

4. Creation of a Strategic Planning Sub-Committee(s):
 - a. First Year Seminar: Feasibility of a First Year Seminar/Experience: McKenzie, Spritz, and Hawkes
 - b. CORE Concentrations: Feasibility of Alternatives/Restructuring: Hawkes and Updike
 - c. Outcomes, Mission, and Gaps: Needed Reforms and Recommendations: Bender and

Additional members are welcome to join.

Meeting Adjourned: 4:35

Respectfully Submitted,

Paul Bender