

Minutes for 4/10/19

Wednesday, March 13, 2019

11:03 AM

Attendance: Lisa Bryant (chair), Sankha Banerjee, Amila Becirbegovic, Katherine Fobear, Luis Fernando Macías, Silvana Polgar, Kelsey Bos, Cory Brooks, Sara Werner Juarez, Melissa Jordine

Absent: Pei Zu, Xiaojun Li

Agenda: Approved

Minutes: Approved, 3 abstentions

Announcements: Transition Pathbrite to Canvas, students have access until May 22. After May 22, **NO ONE** will have access to Pathbrite for a week.

New Business: No new business.

GE Area D1 Outcome 1 Rubric - holistic rubric. We **cannot** change the wording for the outcome without opening up *every* rubric for review. Add hard brackets "[referring only to the U.S.]" in the outcome. Eliminate "America" in rubric, use U.S. only.

Motion to Approve: Approved

GE Area D1 Outcome 2 Rubric - Add hard brackets "[referring only to the U.S.]" in the outcome. Eliminate "American" in rubric, use U.S. only. "some details" clarification added to 3-Proficient. Discussion on changing from a holistic rubric to a criteria driven rubric. Holistic rubric moving forward. Change the language in 2-Developing to more positive.

Motion to Approve: Approved

GE Area D1 Outcome 3 Rubric - typo fixed. Clarifying 1-Insufficient to read better.

Motion to Approved: Approved

GE Area B4 Outcome 1-3 Rubric - Discussion on the wording for the outcome.

Developing over Emerging in ALL rubrics

Amended (9/18/19): B4 Approved at 4-10-19 meeting

Adjourned at: 12:00 PM