

MINUTES OF THE GENERAL EDUCATION COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 North Jackson Avenue, M/S UC 43  
Fresno, California 93740-8023

Office of the Academic Senate  
Ext. 8-2743 Fax: 278-5745

September 19, 2008

Members Present: A. Lawson (Chair), D. Nef, S. Adisasmito-Smith,  
D. Henriques, K. Miller.

Members Absent: D. Christensen (excused), M. Calvarese (excused),  
S. Lewis (excused).

The meeting was called to order by Chair Lawson at 11:10 a.m. in the  
University Center, room #203.

1. Minutes. MSC to approve the Minutes of 9/5/2008 as amended to show:  
  
M. Miller to be removed from members present.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. D. Nef communicated that the Provost will come to speak with the committee if desired.
  - b. The committee must to respond to program review document – committee members will review and send responses before next meeting.
4. 2008/2009 Goals.
  - a. The Provost is willing to provide release time to faculty in spring semester in order to develop learning outcomes for the various GE areas. The committee will work with D. Nef's office to identify such individuals.
  - b. In order to come into compliance with EO 1033, the committee would like to submit a revised program description document which incorporates learning outcomes and other required changes to the Academic Senate by the end of the spring semester.
5. Math 101 Proposal.

MSC to reject proposal as it does not meet Area IB specifications.

MSC to adjourn at 12:25 p.m.

The next scheduled meeting of the General Education Committee will be Friday, October 3rd, 2008 in the University Center #203.

Agenda.

1. Approval of the Minutes of 9/19/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program review response.
5. Future course proposals.