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

February 29, 2008

Members Present: A. Lawson (Chair), S. Adisasmito-Smith,

D.Christensen, K. Miller, D. Nef, M. Miller.

Members Absent: J. Charalambides (excused),

D. Henriques (excused), S. Lewis (excused).

The meeting was called to order by Chair Lawson at 11:15 a.m. in University Center, room #203.

1. Minutes. MSC to approve the Minutes of 2/15/2008.

2. Agenda. MSC to approve the Agenda as amended (add program

review schedule as #5).

- 3. Communications and Announcements.
 - D. Nef and Chair Lawson attended General Education (GE) affinity group in Long Beach on 2/29/08 where draft of revision to executive order 595 was discussed. A copy of the draft will be emailed to committee members.
 - D. Nef and S. Adisasmito-Smith attended American Association of Colleges and Universities meeting on GE assessment in Boston 2/21-23/08. A summary will be given at the next GE meeting.
- 4. Syllabi Review Area IC.
 - a. Area IC course review form was distributed for comments.
 - b. Dennis will send enrollment data for IC courses to committee members along with model syllabi.
- 5. Program Review Schedule.
 - a. Sally Murphy from CSU East Bay and Lisa Maxfield from CSU Long Beach have agreed to serve as outside reviewers.I. Jones from the business school has also agreed to serve.
 - b. Minutes of 1-18-08 reflect potential groups for the teams to visit with. This will be re-sent to M. Wilson.

- c. The committee would prefer to schedule the site visit for a Friday in April.
- d. D. Nef's office will finalize site visit date, arrange for meeting space and send invitations to various groups.
- 6. Learning Outcomes Sessions.
 - a. A letter to Chairs and faculty prior to any learning outcomes sessions should include existing outcomes and proposed outcomes (or a statement that previous meeting did not generate any outcomes).
 - b. The committee would like to propose two hour meetings in the regularly scheduled meeting time by area.
- 7. Antro105W and 116W as sole W class in General Education.

Postponed.

MSC to adjourn 12:50 p.m.

The next scheduled meeting of the General Education Committee will be Friday, March 14, 2008 at 11:00 a.m. in the University Center # 203.

Agenda.

- 1. Approval of the Minutes of 2/29/08.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Syllabi Review Area IC.
- 5. Learning Outcomes Sessions Scheduling.
- 6. Antro 105W MI, Anthro 116W ID as sole W class in General Education.