

University General Education Committee
Meeting of January 7, 2005, 1:30 p.m.

Present: Susan Carrafiello (Honors), Candace Cherrington (CoNH), Mindy Diesslin (CoSM), Jeanne Fraker (UVC), Lillie Howard (Provost), Dan Ketcha (CoSM), Joe Law, Evan Osborne (RSCoB), David Reynolds (CECS), Henry Limouze (CoLA, Chair)

1. Minutes from November 19 were approved.
2. Meeting times were set for the rest of the quarter. Meetings will be alternate Fridays from 2:45 to 4 p.m. in 248 University Hall. Dates: Jan. 21, Feb. 4, Feb. 18 and Mar. 4.
3. The chair distributed a revised version of the Area IV assessment plan. This will be discussed at the next meeting.
4. Vice President Howard discussed the state of the WSU transfer module. The university is required by law to have one in place, but we have not been able to put one together until very recently because so many of our proposed classes were turned down by OBR. Now a transfer module is possible, and we need to present the proposal quickly, so that we can be in compliance with the state requirements. Joe Law distributed several lists indicating approved TM courses and showing their placement within the TM requirements. The chair will present this material to the senate and request a fast-track approval of the transfer module. If such approval can be obtained, the university can be in compliance by April 15, 2005, the statutory deadline.
5. Evan Osborne and other committee members commented on the success of the Seminar on Human Behavior for Area 3 faculty held on Thursday, December 2. Turnout and participation were both excellent, with both full-time and part-time faculty participating. Comments afterward were very positive. The committee agreed that the Area 3 initiative should continue and that similar initiatives should be developed for the other areas. For now, the chair will work with CTL to develop a follow-up meeting for Area 3 faculty.
6. The committee will discuss further proposals for the revision of the GE Student Learning Outcomes Evaluation form at the next meeting.

The meeting adjourned at 2:35 p.m.