

**UGEC Meeting Minutes  
January 22, 2010**

Present: Jean Edwards, Joe Law, Dave Reynolds, Rich Bullock, Jeanne Fraker, Susan Carrafiello, Jim Steinberg, and Alpana Sharma.

Guests: Tim Wood, Bill Wood, Candy Cherrington, and Henry Limouze

Minutes were approved as written.

The assessment reports will be discussed at the next meeting.

The work flow process was discussed.

What the committee wants to see in response to questions on the course approval process form will be discussed at the next meeting.

Meeting adjourned at 1:50 pm.

**Meeting Minutes  
January 25, 2010**

Present: Jean Edwards, Jeanne Fraker, Rich Bullock, Susan Carrafiello, Jim Steinberg, Mindy Diesslin, Alpana Sharma, Dave Reynolds, Kim Stewart, Doris Johnson, and Carole Endres.

Guests: Henry Limouze, Joe Keferl, and Tim Wood.

Combined meeting minutes will be distributed for Friday and Monday meetings.

The work flow process was discussed.

The course proposal rubric was discussed. Each course proposal should contain a brief paragraph outlining how the course will achieve each of the element learning outcomes.

The multicultural competency designation will need to meet all of the learning outcomes to receive that designation.

If you have received questions regarding the Wright State Core, please forward them to Jean so we can develop a list of FAQs.

There currently are no Core courses in the worklist. Lillie Howard and Tom Sudkamp sent a memo on January 19 to all Deans, Department Chairs and Program Directors asking them to submit Core courses. An RFP focused on the Core should be released this week.

Assessment under the Wright State Core was discussed.

A motion was made and seconded to suspend assessment of the current GE program for this academic year only. The impact on accreditation was discussed. Motion carried.

The current assessment reports will be discussed at the Friday, February 5, meeting.

The next meeting will be Friday, January 29, at 1:00 – 2:00 pm in 162 Millet Hall (large CoLA conference room).

Meeting adjourned at 4:00 pm.