

***General Education Committee
Meeting Minutes***

3/14/13

I. Call to order

Mark Ford called to order the regular meeting of the **General Education Committee** at **2:06 p.m.** on **03/14/2013** in **Lunn Conference Room**. Janell Kellum opened in prayer.

II. Roll call

Tammy Schroer took roll.

The following members were present:

Dr. Mark Ford – Associate Vice President of Academic Affairs
Mr. Jonathan Downs – Dept. of Professional Studies in Management
Ms. Janell Kellum – Academic Support Services and Registrar
Dr. Dave Wegley – Department of Business Administration
Dr. Earl Bland – Department of Behavioral Sciences
Dr. Cindy Peterson – College of Liberal Arts and Sciences

The following persons were present by proxy:

Dr. Kim Kato for Dr. Susan Larson – School of Nursing and Health Sciences
Dr. Ramona Stowe for Dr. Nancy Damron – College of Liberal Arts and Sciences

The following visitors were present:

Prof. Jamie Myrtle—School of Business
Prof. Jack Jones—School of Business

III. Action items

1. Minutes from the February 7, 2013 meeting were approved as sent out.
2. A motion was made by Cindy Peterson to approve a proposal from the Department of Teacher Education to require ENGL 1703 Composition II: Writing and Research for all Teacher Education majors. The motion was supported by Dave Wegley. The committee voted unanimously to adopt the motion.
3. Dave Wegley moved the adoption of SPMT 1202: Sports Dynamics & Performance as a class meeting the General Education Self-Understanding outcome. Jack Jones discussed the revised/updated rubric.

Further discussion ensued about whether the proposed class met the General Education Self-Understanding outcome and whether the School of Business was the appropriate academic school to offer such a class.

Upon recommendation by Jamie Myrtle, Cindy Peterson moved to table the motion to approve SPMT 1202: Sports Dynamics & Performance as a class meeting the General Education Self-Understanding outcome until further clarification and guidance is obtained regarding which governance body on campus has the authority to decide academic territory issues. The motion was supported by Earl Bland. The committee voted unanimously to table the proposal. For the same reason, the committee also deferred any decision regarding SPMT 2301, 2401, 3301, 3401, and 3202.

4. A motion was made by Earl Bland to refer to the Academic Affairs Committee and/or Faculty Assembly the policy issues of a)Which governance body on campus has the authority to decide academic territory issues? and b)Who owns the general education core?

The motion was supported by Jonathan Downs. The motion was unanimously approved.

IV. Adjournment

There was no further business. Dr. Mark Ford adjourned the meeting at 2:49 p.m..

Minutes submitted by: Tammy Schroer

Minutes approved by: Mark Ford