

General Education Committee Meeting Minutes

Monday, October 9, 2006, 2:00pm-3:00pm, Meadowlark Room, Memorial Union

Members Present: Eric Asa, Michael Christoffers, Kate Haugen, RaNelle Ingalls, Jae Min Jung, John Martin, Char Myhre, Larry Peterson, Megan Schimek, Robyne Williams, Kristi Wold-McCormick

Members Absent: David Anderson, Elizabeth Birmingham, Robert Harrold, Virginia Clark Johnson, Margaret Lee

1. Minutes from September 25th Robyne moved and John seconded to accept minutes.
2. Student Petitions: None
3. Agenda for Today: Approved
4. Ad Hoc Subcommittee Report on Committee Structure – Draft by Larry, Betsy and Robyne was distributed. GE committee will need to approve draft changes, and then send to the Senate Joint Policy Committee for approval before it goes to the Senate for a vote.
 - a. 1st Amend – Line 1: “tenured” faculty member. Robyne moved and (Char seconded) to accept tenured. Committee voted in favor 4 to 3 to accept change.
 - b. 2nd Amend—Line 3: “University Assessment Committee” Robyne moved (Kate seconded) to make this representative a voting member. Committee voted to accept the change.
 - c. 3rd Amend– Line 6 – “Ex-Officio representatives may vote on all matters except curriculum.” Robyne moved to accept wording in draft (Megan seconded) Committee voted to accept change.
 - d. 4th Amend to draft –Lines 4-5 “The Provost . . . Registrar” – sent back to subcommittee for redrafting to include Associate Registrar.
 - e. 5th Amend to draft—Lines 6-9 “The representative of the Provost . . . Affairs.” Tabled for next week.

Next GE Meeting: October 16th, 2006, 2:00pm-3:00pm, Meadowlark Room.

Respectfully Submitted,
Sue Wolter, Recorder