

Present:

Voting Members: Adrianna Simone (GE Chair); Robert (Bob) Moore (Science Faculty); Haydee Lindgren (Counseling); David Hlusak (Social Sciences);

Voting members joining remotely: Sara Toruno-Conley (English Faculty);

Non-Voting Members:

Imelda Lares (Admissions and Records); Lyssa Shabusheva (Note Taker-OOI); Nicole Trager (Dean of Math and Sciences); Connie Konsavage (Admissions and Records); Julio Gonzalez (LMCAS Senator)

Absent: Cindy McGrath (Journalism); Rikki Hall (Admissions and Records);

Meeting called to order: 1:05pm Location: Room CC2-223 and Online – Zoom Meeting

CURRENT ITEMS

1. Welcome, Public Comment and Announcements:

Erlinda Jones was accepted as the DE co-coordinator with Sara Toruno-Conley.

Sara also shared that she believes there was approval for focused DE (Distance Education) and RSI (Regular Substantive Interaction) FLEX. There has not been a formal confirmation.

Adrianna announced that for AB1111 – the courses reviewed by GE Committee have passed through the Curriculum Committee, even though ENGL C1000 and ENGL C1000E are not aligned with GE. During the Curriculum Committee meeting, there was speculation that the changes to the outline could necessitate the Articulation process to be completed again, which the Department would have 2 years to complete.

Haydee provided that any faculty member whose students require DSPS accommodations for finals, must request them now.

Standing item: Teleconference waiver: Sara Toruno-Conley (English Faculty);

Action: Approved (M/S: Bob/Haydee) 3/0/0 unanimous

2. Approval of the Agenda

Action: Approved (M/S: Bob/Haydee) 4/0/0 unanimous

3. Approve Meeting Minutes: November 13, 2024

Action: Approved with 2 edits (M/S: Bob/Haydee) 4/0/0 unanimous

4. GE Spring Flex Session: Review Flex proposal for spring 2025

Adrianna reported that there was a portion of the proposal (Learning Outcomes) she did not finish, but objectives will not be changed.

Lyssa will reserve the room on 25 LIVE for the FLEX.

The GE committee reviewed the proposal together, discussed changes, and live edited the proposal.

Action: Approved (M/S: Sara/Bob) 4/0/0 unanimous

5. GE Office Hours: AB928 proposal funding proposal

Adrianna presented the opportunity to apply for funds specifically for work related to assisting faculty with alignment.

Because ENGL 1000C and ENGL 100CE required additional time from GE Committee members, Adrianna will be applying for the funds.

Committee members agreed that all members should be eligible to apply for the funding, and in the event that no assistance is provided, not to submit a timecard.

The funding is expected to be paid out as Other Academic Service, at the corresponding rate.

Adrianna will submit the required documentation to apply for the funding.

6. GE Fall 2025 Alignment: Next steps and workload

Tabled.

7. GE Tech Review: Coor review with GE teams

The committee members conducted COOR reviews.

8. GE Senate Report: First read input/comments

Tabled

9. Committee/Task Team Updates: Academic Senate, SEM, TLC, CC, IDEA, and Liberal Arts Task Team

Tabled

Meeting adjourned at 2:31 pm