

September 13, 2023

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**Present:**

**Voting Members:** Adrianna Simone (GE Chair); Sara Toruno-Conley (English Faculty); Cindy McGrath (Journalism); Robert (Bob) Moore (Science Faculty); Nila Adina (Counseling Faculty)

**Voting member joining remotely:** Rick Estrada (Math Faculty)

**Non-Voting Members:**

**Guests:** Connie Konsavage (A&R) Imelda Lares (A&R); Rikki Hall (A&R) Nicole Trager (OOI), Lyssa Shabusheva (Note Taker-OOI) A'Kila Moore (Interim Vice President of Instruction)

Absent:

**Meeting called to order:** 1:04 p.m. Location: Room CC2-223 and Online – Zoom Meeting

**CURRENT ITEMS**

**1. Welcome, Public Comment and Announcements:**

Adrianna – Hispanic Heritage Month is being celebrated tomorrow with an event at the Student Union. Two weeks from now, on Sept 27<sup>th</sup>, Pride Alliance is doing a film screening.

Lyssa – Introduced herself, as the new Admin. Assistant for Dean Trager. Will be the minute taker for the semester for GE committee.

**2. Approval of the Agenda —**

Motion to add a new line item #7- TLC Position Document

**Action:** Approved (M/S Toruno-Conely/Moore); unanimous

Motion to remove “Fall 2023 GE Flex: Planning and Preparation” from line item #5

**Action:** Approved (M/S Moore/Toruno-Conely); unanimous

Motion to approve Rick Estrada’s **teleconference waiver** as a voting member.

**Action:** Approved (M/S Moore/Toruno-Conely); unanimous

**3. Approve Meeting Minutes April 12, 2023 —**

**Action:** Approved with the change to line item #1, where “the Examiner” should be changed to “the Experience” (M/S :McGrath/ Moore) (5/0/1) Nila Adina abstains

**4. GE Membership: Welcome new members/ committee votes**

Those present in person and online introduced themselves with name and department which they represent

**5. Committee/Task Team Updates: Senate, SEM, TLC, CC, IDEA, and liberal Arts Task Team**

**Senate-** President has been testing the idea of opening a position of Dean for DE and managing the Brentwood Center. Members noted that this position would require additional clarification. The senate had a change proposed to the Senate bylaws, which would allow adjunct faculty to represent designated areas in the Senate with approval from that area’s full-time faculty. In response to this proposition, some GE committee members raised the question of whether the open part-time seats on the Senate shall be filled before any adjunct faculty could represent an empty full-time faculty seat. Another sentiment was that the results from the outgoing survey regarding Senate attendance would be a highly valuable tool in determining the level of involvement needed from both full-time and adjunct faculty.

**SEM-** Accomplished many goals and is now addressing the future and structure of the committee itself.

**CC-** Had its Master Plan Interview

**IDEA-** Has not met yet

**Liberal Arts Task Team-** Is in the process of coordinating a meeting time. Some discussion occurred about whether it is GE’s responsibility to take charge over the Liberal Arts Degrees.

**6. GE Tech Review: COOR review with GE teams**

GE members split off into teams to review ENGL-221, SPEECH-150, ART-018

**7. TLC position paper discussion**

The GE committee members raised concerns regarding the evaluation on universal SLOs. These assessments have not occurred, and information was sent to TLC to implement them into the assessment cycle. Assessing the universal SLOs are not the purview of

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the GE committee. Historically, according to one of the members, the GE position paper outlined that TLC is responsible for seeing the execution of universal SLOs. Further discussion and file sharing are needed on this topic between members. C. McGrath also reminded the committee that TLC needs to add the assessment of the ISLOs to their position paper.

**8. CALGETC & Title 5: Continued GE Committee discussion/drafting senate proposal**

Tabled due to time constraints

**GE Fall 2023: Meetings & Future work topics**

Tabled due to time constraints

**Meeting adjourned at 2:29 p.m.**