

MINUTES OF THE GENERAL EDUCATION COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8014

Office of the Academic Senate
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October 30, 2015

Members Present: V. Biondo (CAH), P. Crosbie (Chair, CSM), J.P. Choi (CSM), K. Dunbar (DOSA, ex officio), X. Fu (Provost), Kelly Kennedy (AS), S. Montana (CHHS-1:00 p.m., C. Perez (COSS), S. Schlievert (KSOEHD), Amy Tang (AS), L. Williams (JCAST).

Members absent, un-appointed or un-elected:

S. Adisasmito-Smith (CAH) - excused), A. Weerasinghe (LCOE) – excused, rep from CSB,

Chair Crosbie called the meeting to order at 12:15 in Haak Academic Affairs Conference Room, Madden Library 4164.

1. Agenda. **MSC to approve agenda as submitted.**
2. Approval of the Minutes of 2 OCT 2015. **MSC to approve minutes as submitted.**
3. Communications and announcements:
 - a. Welcome to student reps: Kelly Kennedy, Amy Tang
 - b. Senate elections – call for service sent out by Senate this week.
4. Assessment reports: this year: Bb organization, update, extensions. Guest: Melissa Jordine, University Assessment coordinator. 16 departments requested extensions to 30 October for report submission. No request from Math, JCAST questioned the legality of the reports (privacy). Should be mentioned in program review. Request for an ad hoc committee to be formed to evaluate assessment reports – has been submitted to the vice-provost. Hope is for this committee to be constituted and meet in January 2016, so that departments can receive feedback quickly. Stipend will be paid. Discussion on possible sanctions for non-compliant departments. Number of LOs in the GE program was briefly discussed.
5. Non-taught GE courses – Kathy Dunbar. Spreadsheet was discussed.

6. GE area MI, CSB – assessment. Chair to check status of outcomes assessment.
7. Program Review – self-study has begun.
8. New Business - none

Adjournment: 1:20 p.m., next meeting scheduled for 13 November 2015.