

MINUTES OF THE GENERAL EDUCATION COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027

Office of the Academic Senate
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September 5, 2014

Members present: S. Adisasmito-Smith (CAH),) N. Bengiamin (LCE
J.P. Choi (CSM), P. Crosbie (Chair, CSM), K.
Dunbar (DOSA, ex officio), M. Jendian (CSS), S.
Montana (CHHS), D. Nef (Provost), C. Perez (CSS),
S. Schlievert (KSOEHD), L.Taylor-Hamm (CSB).

Members absent, (un-appointed or un-elected): (rep from JCAST), U. Ramlan (AS).

Chair Crosbie called the meeting to order at 12:10 p.m. in Haak Academic Affairs Conference Room, Madden Library 4164.

1. Agenda. **MSC to approve agenda as submitted.**
2. Approval of the Minutes of 4 April 2014. **MSC to approve minutes as submitted**

Note: GE minutes for Spring 2014 semester not posted on AS website. Chair Crosbie to contact AS.

3. Communications and Announcements
 - a. Dennis Nef – will continue to serve on committee despite appt as Vice Provost
 - b. LEAP grant – submitted, if awarded will have impact on GE committee
 - c. JCAST representative – there isn't one
4. Meeting dates for Fall 2014: resolved, Chair to email to committee
5. New Course proposals:

ARM 1A, Area C2
ART 5, Area E

Neither have submitted an assessment plan. M. Jendian to review ARM 1A, S. Schlievert to review ART 5, but neither will be even provisionally approved for inclusion in GE without an assessment plan. Chair Crosbie to request from instructors.

6. Business majors' "exemption" from GE, Area MI. On 7 Oct 2011, GE committee granted CSB ability to fulfill Area MI with Marketing 100S and Management 110, effective 2012-13, provided assessment activities were conducted to show that the students are meeting the MI outcomes. This "exemption" was not intended to be in perpetuity. Assessment reports have yet to be received. Chair Crosbie to ask CSB to submit assessment report to allow GE committee to evaluate whether Area MI learning outcomes are being met. L. Taylor-Hamm to provide necessary contacts in CSB. Discussion occurred regarding this "exemption".
7. Program Review – Chair Crosbie to draft core document a.s.a.p.
8. Goals for the year: discussed, with assessment activities a priority.
9. New Business: None
10. Adjournment: 1:30 PM, next meeting 19 SEP 2014.