

MINUTES OF THE GENERAL EDUCATION COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple Avenue, M/S TA 43
Fresno, California 93740-8027

Office of the Academic Senate
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December 12, 2014

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

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

Chair Crosbie called the meeting to order at 12:20 in Haak Academic Affairs Conference Room, Madden Library 4164

1. Agenda. MSC to approve agenda as submitted.
2. Approval of the Minutes of 31 October 2014. MSC to approve minutes as amended.
3. Communications and Announcements
 - a. New Member of committee – Lynn Williams, JCAST. Not present.
4. New Course proposals
 - ARM 1A: new rubric received. 2nd reading. MSC unanimous to approve in Area C2.
5.
 - a. Assessment report from CSB re Area MI: draft letter to CSB. This was edited and approved for sending to CSB by the entire committee. Revised assessment report will be due at the same time as those from all other departments and programs – 12 January 2015.
6. Program review - tabled
7. New Business - none

Adjournment: 1:55 p.m. next meeting TBA January 2015.