**GENERAL EDUCATION SUBCOMMITTEE**

**minutes of meeting:** October 10.2017

**PRESENT:** S. Baker, T. Dark, M. Garcia, B. Hardacre, S. Balan, C. Pugh, E. Tam, N. Umana

**EXCUSED ABSENCES**: T. Bettcher, T. Hu, J. O’Neil

1. **Call to Order**

B. Hardacre called the meeting to order at 12:20pm.

1. **Introduction**

Neyda Umana introduced herself as a temporary representative from ASI

1. **Announcements**

In order to start the meeting on time, a reminder email needs to be sent to members regarding the meeting time.

1. **Intent to Raise Questions**

None.

1. **EPC Liaison Report)**

C. Pugh reported that EPC cancelled their last (10/4/2017) meeting.

1. **Approval of the Minutes**

There was not enough quorum to vote at 12:32pm.

It was m/s/p to approve the September 26, 2017 minutes (GESM 17-02) at 12:50.pm

1. **Approval of the Agenda**

There was not enough quorum to vote at 12:35pm.

It was m/s/p to approve the agenda at 12:50 pm.

1. **Curricular Items**

None.

1. **New Business**

None.

1. **Old Business**

The chair changed the order of items to be discussed, moved items c, d ahead of items a and b.

1. Service Learning Policy (CS 15-02)

The committee did not discuss this item.

1. GE Assessment

The committee did not discuss this item.

1. GE Grading Policy (GES 15-02)

There is inconsistency in the Faculty Handbook (Chapter V, Reporting Grades) that the grade of C- is no credit.

It was m/s/p to approve the language change (C- /1.67 as a passing grade) recommended by the Curriculum Subcommittee. The paragraph is to be added to the grading policy. The agenda for next meeting should be sent out by October 17 (next Tuesday).

1. EO 1100 Revised (GES 16-04.1)

It was m/s/p to accept the changes on the campus policy for compliance and forward the revision to EPC.

(S Balan left at 1:24pm. There was not enough quorum for further decision.)

1. GE and Diversity, Race/Ethnicity, Civic Learning, Writing Intensive designations (GES 17-03)

The committee did not discuss this item.

1. **Adjournment**

B. Hardacre adjourned the meeting at 1:27 pm.