

FHSU General Education Committee

Minutes

Meeting Called by

Bradley Will, Chair

Date: Thursday November 21, 2019

Time: 3:30-5:00

Location: Rarick Hall 113

Members

Douglas Drabkin (AHSS)

Marcella Marez (AHSS)

Jessica Heronemus (BE)

David Schmidt (BE)

Sarah Broman (Ed)

Phillip Olt (Ed)

Trey Hill (HBS)

Glen McNeil (HBS)

Joe Chretien (STM)

Lanee Young (STM)

Robyn Hartman (Lib)

Helen Miles (Senate)

Michael Musgrove (SGA)

Cheryl Duffy (Goss Engl)

Tanya Smith (Grad Sch)

3:30 (1 minute) All members were present with the exception of Chretien and McNeil. Faculty senate president Kevin Splichal eventually joined the meeting as a guest; he was listening to find out what to relay to senate about operationalizing the CORE program. Determined that a quorum was met.

3:31 (3 minutes) Chair announced that the Provost has approved the CORE program outcome and policies, and that the deans have been asked to nominate people to serve on the CORE faculty advisory panels. The deadline for these nominations is Tuesday December 3.

3:34 (2 minutes) Chair announced that the Provost will be attending our December 5 meeting.

3:36 (2 minutes) Chair announced that Dean Ludwig has requested Forsyth Library be represented on the faculty advisory panel for the computing literacy outcomes; her thought is that the library has relevant expertise regarding outcome 1.3.5: "identify the ethical and legal standards of conduct regarding the use of data and technology." This request was unanimously approved.

3:38 (58 minutes) Chair announced that, for the foreseeable future, all CORE course proposal applications are going to be processed through the Lotus Notes system currently in use, so there is no longer any need to worry about in-process applications having to be manually transferred to the new Workday system. The committee then set about examining and refining the letter to department chairs that is going to be sent out in the next day or so inviting the initiation of CORE course proposals. Nothing particularly controversial came up. It was decided to put a line in the letter advising

chairs to consult with Robyn Hartman, who serves as the university's information literacy librarian, if they have any questions about how to set up a course to achieve the information literacy outcomes (1.4).

4:36 Meeting ended. The next meeting is scheduled for Thursday December 5 at 3:30 in Rarick 113.

Submitted by D. Drabkin, Recording Secretary

