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

Office of the Academic Senate
Phone: (559) 278-2743 Fax: (559) 278-5745

April 4, 2014

Members present: S. Adisasmito-Smith (CAH), P. Crosbie (Chair, CSM), K. Dunbar (DOSA, ex officio), M. Jendian (CSS), S. Montana (CHHS), C. Perez (CSS), U. Ramlan (AS), L.Taylor-Hamm (CSB). P-C Ho (CSM), L. De La Cruz (AS)

Members absent, (un-appointed or un-elected):

(rep from JCAST) N. Bengiamin (LCE), D. Nef (Provost)

Guest: S. Schlievert (KSOEHD)

Chair Crosbie called the meeting to order at 12:15 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 7 February 2014. MSC to approve minutes as submitted.

3. Communications and Announcements

* New student member, Lizbeth De La Cruz
* Learning outcomes for Engineering majors, C1 and C2.

4. New Course Proposals, 2nd reading CSM 10 and CSM 15S

A new course evaluation rubric for Area A3 and a revised rubric for Area E were written by the chair, to allow accurate evaluation of CSM 10 and CSM 15S.

Both courses have already been approved by the undergraduate curriculum committee. CSM 15S needs approval from the service learning committee.

Co-requisites – are CSM 10 and CSM 15S to be taken on the same semesters by the same students, unclear? If so, list as

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co-requisites in the syllabus, along with: English 5A and COMM 8, as the other two courses in the learning community

Define term of near peer, (what does near peer mean)

Add in honor code – correct the URL put in mention of honor code.

MSC to approve CSM 10 and CSM 15S pending the above clarifications and minor changes to the syllabi.

5. Update on MATH 70, LING 138 and HUM 105:

* Approved MATH 70, November 2013.
* LING 138 approved pending minor syllabus changes – they have been received, as has an assessment plan.
* HUM 105 – revisions requested December 2013, nothing received from instructor (Debbi Avila).

6. Program review

* Priscilla Chaffe-Stengel, Robert Goulart (both CSB) as possible on campus reviewers.
* Reports requested from OIE available. Discussion ensued.

7. Adjournment: 2:00 PM, next meeting 2nd May 2014.