

CAB Meeting Meetings – January 25, 2016, 1:00 – 2:50 pm, SSC 122/124

Present: Chris Nichols (Chair), Diana Flannery, Kate McCarthy, Ladona Knigge, Nancy Anderson, Henry Ma, Kevin Klipfel, Chiara Ferrari, Kate Transchel, Jude Bayham, Laird Easton, Christine Goulding, Kent Sandoe, Kaitlyn Baumgartner, Patricia Black, Jacque Chase, Holly Ferguson, Charlene Armitage, Nicol Gray

1. Announcements
 - ANTH 113 may not be offered due to low enrollment (note: the class schedule shows enrollment of 89; the online section has been cancelled though)
2. Approval of Minutes from 11/30/15
 - Approved
3. RCE Policy
 - Review of policy that was drafted in 2013 for online completion of Upper Division Pathway. Policy allows taking courses from different Pathways as long as each Area is completed. Chris will update with currently offered online courses so CAB can make this an official policy. It will be important to make sure online courses are offered regularly.
4. Call for courses to be added to GE program; openings include:
 - A1, A2, A3, A4 (B1?) B1 is questionable due to NSCI 101 and GEOS 105 (see #6 below)
 - C1 (Food, Global, IS, STV, Sust)
 - C2 (IS)
 - E (Food)
 - UD-B (Global, GBI, STV)
 - UD-C (Food)
 - UD-D (GBI)
 - Including GC/USD/WI/C Status changes
 - Including Removal of course status or removal from GE
 - The document was reviewed and minor edits were made. Chris will send e-mail out to department chairs and deans (Note: sent 1/26/16). Deadline for applications is Friday, March 25.
5. New GC/USD form
 - Review of new form and minor edits made. All agree it is a much better version. The new form has been posted online.
6. Naughty list
 - ENGL 260 and ANTH 268 were cancelled for low enrollment
 - Ideas to share with departments to increase enrollment for the future: offer online, slash with another course, add WI or other GE attribute if appropriate (GC, etc)

- NSCI 101 has not been offered Sp15/F15/Sp16 without being noticed until now. Department is hoping for a new hire and to offer it Fall 2016. Due to the fact that this was their first warning from CAB they will be given the chance to offer it next term.
- GEOS 105 not offered; this course (Astronomy) is similar to PHYS 100 (Cosmology) and the faculty member who taught it has retired. Chris will meet with department chair, Russ Shapiro, to see what he wants to do about it.

7. Assessment Team Updates

- a. PSR Report posted on CAB Bb Learn page
- b. Mathematical Reasoning
 - 631 quizzes have been given in 17 sections of UD GE and one LD Statistics class. Results are being reviewed and compiled.
- c. Critical Thinking
 - 434 pieces of student work have been gathered representing nine courses in seven Pathways and two of the three UD Areas. Working on getting one more course which would mean all Pathways and Areas would be covered.
 - A sample size will need to be determined so review can begin, each item will need to be read by two people. Adding to the difficulty is the varying format of items: essays, videos, etc. There are seven committee members now but if there were 3-4 more then it would really help expedite the process. Goal to complete by end of term.
- d. Creativity (?)

8. Writing Task Force: call for membership

- Summary of joint meeting with University Writing Committee on Dec 14 and discussion of a charge put forth by Bill Loker. A task force with UWC members will be formed to meet on Mondays when CAB is not in session starting Feb 1. The Provost recommended that a Dean should be included and Bob Knight (HFA) has agreed to participate. Volunteers from CAB are: Chris Nichols, Bill Loker, Kate McCarthy, Chiara Ferrari, Patricia Black, Kevin Klipfel, Jacque Chase, and Kent Sandoe. UWC volunteers are Chris Fosen, Miriam Walter, and Cindy Ratekin. Any proposed changes to the GE writing requirements will need to go before Senate.

9. Minimum Grade Policy (effective Fall 2016) in A1, A2, A3, A4

- Review of courses that will be affected by the impending C grade requirement effective Fall 2016 in areas A1-A4. Reminder that the pre-requisite to WP courses will be passage of A2 so starting Fall 2016 that will also be a C. Other courses that have Area A courses as pre-reqs will be subject to change at the discretion of the department.

10. Other

- Nothing to add.

11. Adjourn