

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

Present: Chris Nichols (Chair), Laird Easton, LaDona Knigge, Kent Sandoe, Kate Transchel, Chiara Ferrari, Nancy Anderson, Bill Loker, Christine Goulding, Henry Ma, Diane Flannery, Kate McCarthy, Patricia Black, Tamara Fleet, Jacque Chase, Charlene Armitage, Nicol Gray

1. Announcements
2. Approval of Minutes from 4/11/16
 - a. Approved
3. Updated AY 2016-2017 GE Course SLO Matrix
 - a. Green means changes effective Fall 2016; blue were changes effective Fall 2015
 - b. Chris has updated the matrix, please let him know if there are any issues then once final it will be posted on the GE website (master course list page)
4. CAB Pathway coordinator elections
 - a. Diversity: one nominee Rachel Middleman (ARTS)
 - b. Ethics, Justice, and Policy: one nominee Chiara Ferrari (CDES)
 - c. Food Studies: two nominees
 - d. Gender & Sexuality: one nominee Kate Transchel (HIST)
 - e. International Studies: five nominees (*Note: one subsequently dropped out*)
 - f. Sustainability: three nominees
 - g. Departments with courses in the Pathway will have one vote. Chris will notify them by e-mail on Wed., April 29 of nominees and request their vote. Deadline one week after notification (Wed., May 4) to allow time for discussion within departments.
 - h. College rep update: Chris will continue for NS, Paula Selvester will replace Jennifer Oloff-Lewis for CME; no news from ECC, HFA, or Library.
5. Applications
 - a. Remaining USD applications
 - i. ENGL 458 edited (USD) Early American Literature course contains publication from 1968. Return to department to address.
 - ii. ENGL 459 edited (USD) **Approved**
 - b. Addition of new courses to the GE program
 - i. CDES 217: STV (C1) Sub-committee received updated application and recommends approval. Will wait to decide until CDES 218 is revised.
 - ii. CDES 218: STV (C1) Sub-committee recommends modifications and waiting for revised application. Should be able to vote on both at next meeting.
 - c. Application for WI status for current GE courses (all from HFA)
 - i. ENGL 260 **Approved**
 - ii. ENGL 261 **Approved** by 7-3 majority
 - iii. PHIL 370 **Approved**
 - iv. RELS 247 **Approved**
 - d. Capstone Substitution applications
 - i. BADM 495H **Not Approved**: Further development of writing in course will be encouraged. Sub apps not due until September. CAB

would really like to see this course and BADM 495 as Capstone subs.

- ii. CIMT 466 **Approved**
- iii. ENGL 441 **Approved**
- e. Major Course Substitution applications
 - i. MECH 340 (D1 for MECH and MECA majors) **Approved**. Will be a replacement sub for CIVL 302. Asking for D1 credit but really should be D1 or D2 then the student takes a GE D1 or D2 as needed.
 - ii. MECH 440AB (E for MECH majors) **Approved** 440B since must take A to enroll in B and a pair of courses cannot be set up as sub.
 - iii. MECA 440AB (E for MECA majors) **Approved** 440B since must take A to enroll in B and a pair of courses cannot be set up as sub.
- 6. 2016-17 Planning Sheet
 - a. Postponed until next meeting
- 7. C vs. C-minus in Area A
 - a. False alarm. CO has sent coded memo clarifying that a C- is a form of a C and will still be acceptable. Nothing will have to change, pre-req for WP courses states "Completion of GE Written Communication (A2) requirement" so will not need to be revised.
- 8. Other
 - a. Question about what next year's assessment will be. The five core competencies have all been assessed. Should assess Sustainability and Global Engagement then revisit Writing.
 - b. CT quizzes are being given; about half done so far and results are coming in.
 - c. CT papers in STEPS are being read and scored, deadline is May 2
 - d. Math quizzes were run as a big batch and results are being analyzed
- 9. Adjourn