

CAB Meeting Minutes – October 24, 2016, 9:00 – 10:45 am, SSC 122/124

Present: Chris Nichols (Chair), Laird Easton, Jason Clower, Paula Selvester, Jacque Chase, Kate Transchel, Don Miller, Ladona Knigge, Rachel Middleman, Tamara Fleet, Chiara Ferrari, Bill Loker, Jed Wyrick, Diana Flannery, Kent Sandoe, Denise Minor, Daniel Parks, Charlene Armitage, Holly Ferguson, Nicol Gray

- 1) Announcements and Introductions
  - a) October 24<sup>th</sup> is last day to register to vote. Events will be held at Selvester's and BMU to register students and encourage them to get out and vote.
  - b) The Town Hall Meeting is Thursday, Nov 3 from 6-9 in the BMU.
- 2) Approval of Minutes from 10/10/16
  - a) Approved after an edit to item 4b
- 3) GE Communication Committee—Bill
  - a) Bill shared a pamphlet with information on teaching GE courses. The pamphlet is a bit dated but still has relevant information. Would like to create a Communication Committee to put together a new, up-to-date version to be distributed to faculty who teach GE. Subjects could include: SLOs, Assessment, Pathway distinctions, Role of Advisors, etc.
  - b) Volunteers? Jed, Paula, Bill, Charlene, Chiara. Anyone else who is interested should contact Chris.
- 4) GE Substitution applications
  - a) ANTH 496/496H (Capstone sub) Currently a WP course. APPROVED.
  - b) BADM 495H (Capstone sub) APPROVED
  - c) GEOS 300 (Capstone sub) NOT APPROVED. Not a Capstone in the program.
  - d) GEOS 471/572 (Capstone sub) APPROVED
  - e) IDES 551 (Capstone sub) NOT APPROVED. Writing not evident in application or in examples provided to sub-committee.
  - f) THEA Major Course Subs: APPROVED. Necessary for degree change from BA to BFA for accreditation.
    - i) THEA 150 (C1)
    - ii) THEA 160 (E) asked for A1, Approved as E instead.
    - iii) THEA 352 (C2)
    - iv) THEA 354 (UD-C)
  - g) ARTH WI Subs ALL APPROVED
    - i) ARTH 500
    - ii) 12 others, from ARTH 411 through ARTH 476.
  - h) GEOS 110 (approved for B1; asking for EJP Association)
    - i) Syllabus does not address EJP, no further information

provided by department. NOT APPROVED.

- 5) EM 10-001. 08-025, and 99-003 edits: update
  - a) Chris will be meeting with the Executive Committee before this goes to EPPC. Bill has met with Deans and will discuss with them again.
- 6) Impacted GE Capstone courses for graduating students
  - a) When will students be released from Capstone requirement? If approved by Senate the writing changes will most likely be effective with the 17/18 catalog.
- 7) Adjourn