

## CAB Meeting Minutes – March 28, 2018, 12:00 – 1:50 pm, SSC 122/124

Present: Chris Nichols (Chair), Sarah Anderson, Pablo Cornejo-Warner, Patrick Doyle, Laird Easton, Chiara Ferrari, Diana Flannery, Christine Goulding, Nicol Gray, Irene Korber, Kate McCarthy, Kelly McGregor, Rachel Middleman, Don Miller, Daniel Parks, Kent Sandoe, Paula Selvester, Kate Transchel, Zanja Yudell

1. Announcements
  - a. Implementation meetings to plan for EO 1110 are happening. Should CAB be included in conversations?
2. Approval of Minutes from 3/14/18
  - a. Approved
3. Modified Written Communication Assessment Report
  - a. Modified statement that made a false correlation about transfer students' performance. White students have higher representation in this student group.
4. 5-year review finalization
  - a. Almost finished! The “conclusions” sections needs to be updated with the positive features of the program. So far the focus has been on what could be improved. What good stuff can be added? Send more ideas to Chris and he will update this section of the report. Kate is also drafting an Executive Summary of the report which will include good things.
    - Results from Sustainability assessment
    - GE as a place for innovation
    - CAB's participation in GE development at other institutions.
    - Overall positive responses from students, faculty, and staff
  - b. Suggestion to rename “conclusions and recommendations” section to be something that sounds less final, more open to suggestions. Decided on “Reflections”.
  - c. Visit of external reviewer – possibly April 20. Reviewer will have several meetings that day and will ideally meet with CAB early. Kate is planning the visit.
  - d. Prior to external reviewer's visit: share report with Chairs and other groups that will be meeting with her. After her report there will be more CAB discussion then the report and recommendations can be brought to Chairs and EPPC/Senate.
5. Applications for 19/20 received. Pathway Coordinators will create a committee made up of at least two of their Pathway faculty to review applications to join the Pathway. Chris will send applications to coordinators and they should have recommendations ready by next meeting in two weeks.
  - a. FINA 101 – A4 Foundation—Chris will coordinate review and include someone from the Math department.
  - b. PHIL/LAST 226 – EJP, C2 (replacing PHIL 110)
  - c. HIST 105W – Food Studies, D1 (replacing SOCI 100)

- d. CHLD 272 – Global Development, D2 (moving from Area E)
  - e. GEOS 110 – Sustainability, B1, looking for Foundation Assoc. (would count for the Minor).
  - f. Late applications received for MCGS 240 (D1 Food Studies and USD) and CHST 203 (C2 EJP and USD).
6. Foreign Language Requirement
- a. Two documents will be presented to EPPC as Introduction items: modification to GE EM 18-005 to include language about the requirement and a justification for the proposed change that addresses previous objections. Laird, Christine, and Chris will attend EPPC to present.
7. Pathway Coordinator Elections 2018—Kate will send an e-mail to all faculty announcing the openings. Interested parties should notify Chris by April 20. If there is more than one nominee for a position then the departments who have a course in that pathway will vote on April 25.
- a. Diversity Studies
  - b. Ethics, Justice, Policy
  - c. Food Studies
  - d. Gender & Sexuality
  - e. International Studies
  - f. Sustainability
8. CAB College Representative Elections 2018—Chris will contact deans to recruit a representative for their college.
- a. CME
  - b. ECC
  - c. HFA
  - d. NS
  - e. Library
9. CAB Chair position will also be open for next year. Election will be at last CAB meeting this semester.
10. Other
- a. In response to concerns that the GE program is too confusing, Kate has been working with students from MADT to create a visual representation of the GE program. A draft was provided for feedback. Coincidentally, Academic Advising has also been working to redesign the GE planning sheet. The two groups will collaborate to make the documents match in color scheme and language. This isn't to replace online tracking and planning, but rather to help provide a visual aid for students, especially new students at Summer Orientation.
11. Adjourn