

GEACC Meeting Notes

February 5, 2015

Chairperson: Ron Picard

Vice Chairperson: -

Secretary: Amy Lenoce

Committee Attendance:

Beth-Ann Scott- Written Communication

Burton Tedesco- Aesthetics

Amy Lenoce- Oral Communication

James Pronovost- Ethics

Jaime Hammond- Continuing Learning/ Info Literacy- absent

Sandra Eddy- Critical Analysis/ Logical Thinking

Karla- Ekquist-Lechner- Historical Knowledge- absent

Kathryn Lozo- Quantitative Reasoning

Alexander Zozulin- Scientific Knowledge

Peter Benzi- Scientific Reasoning

Joseph Ward- Social Phenomena

Guests: Ed Clancy, Patti Pallis, Ron Picard, Bonnie Goulet

1. Vote to approve minutes from January 29, 2015 meeting
 - a. Motion to approve made by Katie Lozo
 - b. Second to motion made by Alex Zozulin
 - c. Vote: unanimous to accept as written

2. Nominations and Elections for committee leadership
 - a. Nomination for FIRC representative: Burton Tedesco
 - i. Motion to approve made by Beth-Ann Scott
 - ii. Second to motion made by Sandra Eddy
 - iii. Vote: unanimous to accept as moved

 - b. Nomination for Vice-chair: Burton Tedesco
 - i. Motion to approve made by Katie Lozo
 - ii. Second to motion made by Pete Benzi
 - iii. Vote: unanimous to accept as moved; abstaining B. Tedesco
 - iv.

 - c. Nomination for Chair: Jim Pronovost
 - i. Motion to approve made by Beth-Ann Scott

- ii. Second to motion made by Sandra Eddy
 - iii. Vote: unanimous to accept as moved; abstaining J. Pronovost
 - d. Ron wants minutes by Monday (secretary); planning meeting on Tuesday (Chair and Vice-chair); and Thursday meeting of committee.
 - e. 2-years terms are up in May 2015. Any competency that was assessed this year (Katie and Amy) needs to be re-nominated by the Division to serve another 2-year term.
 - f. Secretary asked that meeting minutes be sent to committee and guest only prior to approval. Currently they go to a college and system wide committee prior to committee approval.
- 3. Math/Science Program Modification was reviewed
 - a. Modification from Program to common core course designation on QR, SK, & SN was suggested
 - i. Motion to approve with modifications made by Sandra Eddy
 - ii. Second to motion made by Joe Ward
 - iii. Vote: unanimous to accept as moved
- 4. Theater Program Modification was reviewed
 - a. Modification of course DAT 101 for Ethics and Math 135 vs 136 was suggested
 - i. Motion to approve with modifications made by Alex Zozulin
 - ii. Second to motion made by Beth-Ann Scott
 - iii. Vote: unanimous to accept as moved
- 5. Visual Arts and Dance Program Modification was reviewed
 - i. Motion to approve made by Katie Lozo
 - ii. Second to motion made by Pete Benzi
 - iii. Vote: unanimous to accept as moved
- 6. Music Program Modification was reviewed
 - a. Question if MUS 216/ DAT 216 needs a pre-req of DAT 101?
 - i. Motion to Send back for clarification was made by Alex Zozulin
 - ii. Second to motion made by Katie Lozo
 - iii. Vote: unanimous to accept as moved
 - iv.
- 7. DAT Program Modification was reviewed
 - a. Recommended to bring to CEAC with advising preferences

- i. Motion to approve with modifications made by Amy Lenoce
 - ii. Second to motion made by Sandra Eddy
 - iii. Vote: unanimous to accept as moved

- 8. Catalog language needs to change to clarify that either the SK or SR must be a 4 credit lab course.
Suggested language *“at least 1 course from Scientific Knowledge or Scientific Reasoning must be a 4-credit lab.”*
 - i. Motion to approve made by Pete Benzi
 - ii. Second to motion made by Burton Tedesco
 - iii. Vote: unanimous to accept as moved

Motion to adjourn 2:04pm made by Katie Lozo.