

GEACC Meeting Notes

February 12, 2015

Chairperson: James Pronovost

Vice Chairperson: Burton Tedesco

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

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, Sam Johnson, Peter Angelastro

1. Vote to approve minutes from February 5, 2015 meeting
 - a. Motion to approve made by Kate Lozo
 - b. Second to motion made by Alex Sozulin
 - c. Vote: Abstain- Jaime, Absent from vote- Beth-Ann; unanimous to accept as written

2. Motion to Accept ESL as written with recommendation to assess 3 or 4 outcomes
 - a. Nomination for FIRC representative: Burton Tedesco
 - i. Motion to approve made by Kate Lozo
 - ii. Second to motion made by Beth-Ann Scott
 - iii. Vote: unanimous to accept as moved

 - b. Discussion ensued must we have a minimum number of outcomes to assess. Recommend 3 or 4 outcomes to assess depending on the type of assessment.
 - i. Motion: Recommendation of 3 to 4 outcomes to assess made by Beth-Ann Scott
 - ii. Second to motion made by Kate Lozo

- iii. Vote: unanimous to accept as moved
3. Ethics course applications were reviewed (J. Pronovost)
- a. DAT 101
 - i. will be a continuing learning and ethics course
 - ii. Motion to approve as written by Jim Pronovost
 - iii. Second to motion made by Alex Zoulin
 - iv. Vote: unanimous to accept as moved
 - b. TCN 101
 - i. Concern about outcome #1 & #2
 - ii. Motion to return for revision made by Kate Lozo
 - iii. Second to motion made by Amy Lenoce
 - iv. Vote: unanimous to accept as moved
 - c. ECN 101 & 102
 - i. Concern about duplicate language and missing outcome #4
 - ii. Motion to return for revision made by Kate Lozo
 - iii. Second to motion made by Amy Lenoce
 - iv. Vote: unanimous to accept as moved
4. Continuing Learning/ Information Lit applications were reviewed (J. Hammond)
- a. TCN 101
 - i. Outcome #1 was revised and does not match what was written on Ethics applicaiton
 - ii. Motion to return for revision made by Kate Lozo
 - iii. Second to motion made by Amy Lenoce
 - iv. Vote: unanimous to accept as moved
 - b. Discussion of creating a multi competency form
 - i. Jaime requested a combined application form with multiple competencies listed to ensure the same outcomes are being used for all applications. Jaime will draft the form and bring back to the committee.
5. Discussion of a repository of course applications so we have a clear list of course outcomes. Kate Lozo will start on this project.
6. Program Modification for Engineering/Manufacturing/ CAD
- a. There are 2 exemptions to the common core in this program

- i. Motion to approve with modifications made by Jim Pronovost
- ii. Second to motion made by Beth-Ann Scott
- iii. Vote: Abstain: Burton; unanimous to accept as moved

7. Program Modification for Mechanical Engineering

- a. Modifications made are ENG 202 added to Written Communication and MEC 251 & 238 need approval in Written Communication
- b. There are 2 exemptions to the common core in this program
 - i. Motion to approve with modifications made by Jim Pronovost
 - ii. Second to motion made by Beth-Ann Scott
 - iii. Vote: Abstain: Burton; unanimous to accept as moved

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