

# GEACC Meeting Notes

November 19, 2015

Chairperson: James Pronovost

Vice Chairperson: Burton Tedesco

Secretary:

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## Committee Attendance:

Burton Tedesco- Aesthetics

Elena Saltourides – Absent

**Oral Communication -Absent**

James Pronovost- Ethics

Jamie Hammond – Continuing Learning/Information Literacy

Sandra Eddy- Critical Analysis/ Logical Thinking

Karla Ekquist-Lechner- Historical Knowledge

**Kathryn Lozo- Quantitative Reasoning- Absent**

Alexander Zozulin- Scientific Knowledge

**Peter Benzi - Scientific Reasoning - Absent**

Ed Clancy – Advisory –Registrar’s Office

Patricia Pallis – Advisory CEAC

Guests: Ron Picard, Yvette Tucker

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Meeting called to order at 1:05 by Jim Pronovost

1. Vote to approve minutes from November 5, 2015 meeting.  
Scientific Reasoning was recorded as the competency assessment plan we reviewed. However, the correct competency is Scientific Knowledge. Sandra Eddy agreed to amend the minutes.  
Motion to approve with changes: Jim Pronovost  
Second to motion: Alex Zozulin  
Motion carried.
2. Intro to Human Geography application for Social Phenomena Knowledge/Understanding

There was a great deal of discussion about the duplication of some of the outcomes on the list of course outcomes provided by Christine Cocchiola-Meyer, especially the duplications between outcomes 6 and 8 and 4 and 7. In addition, the suggestion was made to keep

outcomes 9 and 10 together. There were several suggestions to adjust listed course outcomes and BOR outcomes. Jim Pronovost recorded the suggested adjustments.

Motion: To return for revision  
Motion: Karla Ekquist-Lechner  
Second: Jamie Hammond  
Motion carried

### 3. Proposal Checklist, Checklist for Program Adjustment, and Flowcharts

Sandra Eddy suggested removing “Checklist” from the Checklist for Program Adjustment form for fear of confusion.

There were questions concerning the current path of the flowcharts sending proposal drafts to Dean Rios-Knauf but not final drafts of proposals. Jamie Hammond shared a strong, detailed solution. Jamie will type her solution and circulate the document.

The “Check Your Proposal Type” section of the Proposal Checklist and Process form needs clarification concerning the process when involving the BOR.

No Motion

Motion to adjourn 2:03 pm made by Jim Pronovost

Submitted

Burton Tedesco