

GEACC Meeting Notes

September 28, 2016

Chairperson: James Pronovost

Vice Chairperson: Burton Tedesco

Secretary:

Committee Attendance:

Burton Tedesco- Aesthetic Dimension

Beth Ann Scott – Written Communication

James Pronovost- Ethics

Jamie Hammond – Continuing Learning/Information Literacy -Absent

Sandra Eddy- Critical Analysis/ Logical Thinking

Karla Ekquist-Lechner- Historical Knowledge

Jason Seabury- Quantitative Reasoning

Alexander Zozulin- Scientific Knowledge

Peter Benzi - Scientific Reasoning- Absent

Lawrence Venuk- Social Phenomena Sabbatical

Amy Lenoce - Oral Communication - Absent

Ed Clancy – Advisory –Registrar’s Office

Ruth Urbina-Lilback Guest

Nikki McGary - Guest

Meeting called to order at 2:05 by Jim Pronovost

1. Vote to approve minutes from May 5, 2016 meeting.
Motion to approve: Alex Zozulin
Second to motion: Burton Tedesco
Motion carried.
2. Change in governance process for CEAC / GEACC proposals. Jim reviewed the change in process for the submission of proposals. Ruth Urbina-Lilback distributed and discussed the revised flow chart for proposals.
3. Discussion: Political Science H111 Assessment Plan.
Motion to approve: Karla Ekquist-Lechner
Second to motion: Beth Ann Scott
Motion carried.

4. Discussion: HRT H202 Landscape Design I Assessment Plan.
Motion to approve with one minor revision Sandra Eddy:

The first page under Assessed Outcomes has the course learning outcomes listed followed in brackets by the BOR outcome to be assessed. The BOR outcomes are assessed and the form should list the BOR outcome and then in brackets, if the proposer prefers, list and identify the course outcomes.

Second to motion: Burton Tedesco
Motion carried.

Jim Pronovost will ask Chris Tuccio to revise the document.

5. Ed Clancy discussed issues with students transferring courses that are taken at other community colleges and are not in a competency at NVCC. Jason Seabury asked that NVCC representative Burton Tedesco discuss the issue at the FIRC meetings.
6. Meeting schedule. Jim reported that some committee members have had their schedules changed and it is difficult to find a common time.
Decision: The next meeting will be Thursday, October 13 at 3:00 p.m. room to be announced.
7. Change in Committee Chair. Jim asked that the committee members think about chairing the GEACC committee.

Motion to adjourn 2:50 p.m.

Submitted
James Pronovost