

7 February 2013

Chairperson: Ron Picard

Vice Chairperson: TBD

NoteTaker: Amy Lenoce

Attendees: Ed Clancy, Althea Coleman Sandra Eddy, Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Rita Matozzo, Mirvet Muca, Sandra Palmer, Ron Picard, Jim Pronovost, Joe Ward, Alex Zozulin

Agenda Items:

1. discuss an amendment to the original committee plan so that it includes alternates for voting members
2. finalize which committee members are overseeing which competencies
3. choose a Vice Chair as well as a Secretary

Agenda Item: Amendment to the original committee plan so that it includes alternates for voting members

Presenter- Ron Picard.

Motion- accept charter with changes as stated

1st. Richard Gard

2nd Jaime Hammond

Discussion: Discussion of alternates for each voting member

Vote- Yea- all

Agenda Item: Discussion of AR hours for each voting member

Presenter- Sandra Eddy asked if AR hours should be included

Motion- All voting members are allowed 2 AR hours

In the year your assigned competency is to be accessed you are allowed 9 AR hours.

Chairperson is allowed 9 AR hours.

1st. Jim Pronovost

2nd Katie Lozo

Discussion- Ron Picard discussed how many hours were to be given. Sandra Palmer confirmed the hours were correct as stated. Sandra Eddy asked if there was any official document at NVCC that states AR hour values rather than including it here. There is not an AR document such as Sandra E. inquired about.

Vote- Yea- all

Agenda Item: Discussion of courses reviewed prior to 2013 and those still needing to be reviewed

Presenter Ron Picard

Motion- none

1st.

2nd

Discussion- Ron presented the Common Core Course Mapping chart. We are asked to look at courses in our Division and go back to the chairperson(s) to request unfinished course materials get submitted this semester,

Vote- none

Agenda Item: Discussion of quorum or majority of votes needed to pass a resolution

Presenter- Sandra Eddy

Motion- Motions will pass on a simple majority vote

1st. Richard Gard

2nd Alex Zozulin

Discussion- Add a section on Voting rules to the GEACC committee plan. Would we use a quorum or a simple majority. Decided a quorum of whom ever is present and a simple majority vote will suffice . Create tab to add in voting rules.

Vote- Yea- all

Agenda Item: Discussion of member duties

Presenter-??

Motion- Job duties for all members are the same for all alternates. Amend document to state so.

Ammend document to state “reviewing and approving” of second member duty.

1st. Sandra Eddy

2nd Kate Lozo

Discussion- Amend the GEACC committee plan from members to members/alternates. Clarify the language of the member/alternate duties to include approval of mapping.

Vote- yea- all

Agenda Item: Assignment of who oversees which competency

Presenter- Ron Picard

Motion - vote to approve all positions except for Quantitative Reasoning, Scientific Reasoning, Critical Analysis/Logical Reasoning, and Continued Learning/ Information Literacy.

1st. Jim Pronovost

2nd Richard Guard

Discussion

Written Communication- Ron Picard

Oral Communication- Amy Lencoe

Quantitative Reasoning- Ren Sharma/ Kate Lozo

Scientific Reasoning- Ren Sharma/ Kate Lozo

Scientific Knowledge, Alex Zozulin

Critical Analysis/Logical Reasoning- Jaime Hammond/ Sandra Eddy

Continued Learning/ Information Literacy- Jaime Hammond/ Sandra Eddy

History- Mirvet Muca

Social Phenomena- Joe Ward

Aesthetics- Richard Gard

Ethics- Jim Pronovost

Vote Yea- 13 Abstain- 1

Agenda Item: Nominations for Chair, Vice-Chair, and Secretary Position

Presenter- Ron Picard

Motion- none

1st.

2nd

Discussion - Vice Chair and Secretary positions needed. No AR are defined for each position. Ron will check on this for next meeting. Vice Chair duties are to back up Ron if he is not present. Secretary duties were discussed as a shared position rotating between all members. Concern about consistency was expressed with this possibility. Need for Vice Chair to step in to archive and send out all meeting minutes was mentioned. Tabled vote and discussion for next meeting

Motion to Adjourn made by Joe Ward

Adjourned: 2:06 pm

Next Meeting- 02/14/13 K713
