**GEACC Meeting Notes**

March 30, 2017

 Chairperson: Jason Seabury

 Vice Chairperson: Burton Tedesco

 Secretary:

Committee Attendance:

~~Burton Tedesco- Aesthetic Dimensions~~

~~Beth-Ann Scott- Written Communication~~

~~Lisa Anderson- Ethics~~

~~Jaime Hammond- Continuing Learning/Information Literacy~~

Jenna Stebbins – Cont. Learning/Info Lit stand-in

Sandra Eddy- Critical Analysis/ Logical Thinking

Karla Ekquist-Lechner- Historical Knowledge

Jason Seabury- Quantitative Reasoning

Alexander Zozulin- Scientific Knowledge

~~Peter Benzi - Scientific Reasoning~~

~~Lawrence Venuk- Social Phenomena- Sabbatical~~

Amy Lenoce - Oral Communication

~~Ed Clancy- Advisory -Registrar’s Office- Away from Campus~~

J. Yvette Tucker – Advising Office

Guests:

Mitch Holmes – Business Division

Lourdes Cruz – Registrar

Erin Strauts - IR

Jane Wampler – CEAC chair

Meeting called to order at 2:35 by Jason Seabury

1. Vote to approve minutes from March 9, 2017 meeting.

 Motion to approve with changes: Alex Zozulin

 Second to motion: Karla Ekquist

 Abstain: Sandra Eddy and Amy Lenoce

 Motion carried.

1. Constitution / Bylaws - Jason stated again about secretary in the bylaws. Amy noted that that this a 2 AR position. At this point no one has expressed interest. Rotation to continue.
2. FIRC- Framework Implementation and Review Committee and five year NEASC report are requesting a recurring assessment cycle. Jason sent report of rotation by email and hard copy passed to group. Ethics will be added to 2017-2018 rotation.
3. Discussion with Jane Wampler regarding the removal of CA/LT from HRT 224, Horticulture class. This is a program requirement for horticulture, and they are meeting CA/LT with another class. Discussion about the potential for removal of all other CA/LT courses since all NVCC students are meeting this requirement through ENG101 and therefore only that course will be included in assessment.
4. Above discussion (4) brought into consideration the discussion about the 2nd dose of CA/LT that is required by Liberal Arts and Sciences degree. The discussion included the following points:
	1. Not sure how the program reads and what the requirement is?
	2. If this “2nd dose” is outside of the General Education, what is the role of General Ed in this/should LAS program simply rewrite that requirement to not be gen ed-specific?
	3. Is this a program discussion?

Given the questions that were raised, the group agreed to table this discussion until a person representing this program could be present.

1. Presentation by Jane Wampler regarding the process for Add/Remove from General Education and the CEAC process. The first to fill out the forms with be P. Benzi with BIO171. All new paperwork is posted on Blackboard.
2. Mitch Homes presented the AD/WC Exemption Request for Auto Tech Program. Discussion regarding the degree type (terminal), other schools in the area, credit reduction, and accreditation were discussed.

Motion to approve exemption of AD/WC: Sandra Eddy

Second to motion: Amy Lenoce

Motion carried – Unanimous

1. Next meeting 4/13/17 in S502

Meeting adjourned: 3:35 p.m.

Respectfully submitted by Sandra Eddy