

# GEACC Meeting Notes

October 17, 2013

**Chairperson: Ron Picard**

**Vice Chairperson: Richard Gard**

**Secretary: Amy Lenoce**

**Attendees:** Ed Clancy, Sandra Eddy, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Rita Matozza, Ron Picard, Jim Pronovost, Alex Zozulin. **Guests:** Antony Wormack

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Agenda Items:

1. approval of 10-10-13 minutes
2. Presentation of course applications for the Continuing Learning/ Information Literacy competency area

## **Agenda Item: Approval of 10-10-13 meeting minutes**

Presenter- Ron Picard

Motion- Accept 10-10-13 meeting minutes as presented

1st Alex Zozulin

2nd Ren Sharma

Discussion- none

### Vote

Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, Rita Matozza, Antony Wormack

## **Agenda Item: Presentation of course applications the Continued Learning/ Information Literacy competency area**

Presenter- Jaime Hammond

Discussion-

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Courses that are incomplete and would be accepted if they made minor changes are: COM 100, CSA 105, CSC 101, ECN 101, ECN 102, ENG 101, ENG 202, ENG 231, ENG 232, HRT 204, PSY 260, World Lit II

Courses that need to sort objectives to match outcomes are: ANT 101& 121; BIO 121, 122, 126, 155, GEO 111, HIS 101, POL 111, PSY 111& 240, SOC 101, 201, 210, 221, 240

Courses that need to rewrite objectives as outcomes are: ENG 227, PHL 101, PSY 112 & 217

Motion- To approve the course applications for the competency as presented

1st Sandra Eddy

2nd Katie Lozo

## Vote

Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, Rita Matozza, Antony Wormack

## **Agenda Item: Presentation of course applications the Critical Analysis/ Logical Thinking competency area**

Presenter- Sandra Eddy

Discussion-

Courses that are accepted if they made minor changes are: ENG:211, 214, 221, 222, 231, 232, 241, 242, 251, 269, 274, 277 & 278

Motion- To approve the course applications for the competency as presented

1st Jim Pronovost

2nd Ren Sharma

## Vote

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Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, Rita Matozza, Antony Wormack

## **Announcement: Ron presented an overview of the TAP implementation plan sent to the Committee**

Presenter- Ron Picard

1. Proposed structure contains lots of committees to be overseen by a new hire at BOR
2. There are 20 new Pathway areas are forming. If you want to get involved in your area TAPS tell Ron or Estela Lopez

## **Agenda Item: Presentation of course applications the Scientific Reasoning competency area**

Presenter- Ren Sharma

Discussion-

Courses that are accepted if they made minor changes are: BIO 105, 110, 121& 235, PHY 110 (with a minor change) &121

Courses that are rejected are: GIG 121, PSY 101, 217, 240, 260; ANT 101, PHL 101

Motion- To approve the course applications for the competency as presented

1st Jaime Hammond

2nd Alex Zozulin

Vote

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Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, Rita Matozza, Antony Wormack

Next week: History competency area at our next meeting.

Motion to Adjourn made by Jaime Hammond

Adjourned: 1:50 pm

Next Meeting- October 24, 2013 K715