## **GEACC Meeting Notes**

January 29, 2015

**Chairperson: Ron Picard** 

Vice Chairperson: -

**Secretary: Amy Lenoce** 

Committee Attendance:
Beth-Ann Scott- Written Communication
Burton Tedesco- Aesthetics
Amy Lenoce- Oral Communication
James Pronovost- Ethics
Jaime Hammond- Continuing Learning/ Info Literacy- absent
Sandra Eddy- Critical Analysis/ Logical Thinking
Karla- Ekquist-Lechner- Historical Knowledge- absent
Kathryn Lozo- Quantitative Reasoning
Alexander Zozulin- Scientific Knowledge
Peter Benzi- Scientific Reasoning
Joseph Ward- Social Phenomena

Guests: Lindsay Hollister, Ed Clancy, Ben Mattheis, Ron Picard

- 1. Welcome Back (Ron Picard)
- 2. Vote to approve minutes from December 11. 2014 meeting
  - a. Motion to approve made by Alex Zozulin
  - b. Second to motion made by Burton Tedesco
  - c. Vote: all in favor; Amy Lenoce abstain; Beth-Ann Scott & Pete Benzi not present for vote
- 3. Nominations and Elections for committee leadership
  - a. Ron's new job precludes him from leading this committee and being the NVCC representative to the FIRC (Framework Implementation Review Committee)
  - b. Nomination for Chair or Vice-chair were asked for- none presented.
  - c. Discussion of position ensued. Idea of having 2 co-chairs was discussed.
  - d. Katie Lozo volunteered to take secretary post.

- e. Beth-Ann Scott is the representative for the Written Communication competency starting 1/29/15.
- f. Motion made to table discussion until next meeting- Katie Lozo.
- 4. Representative needed to attend the 2/20/15 FIRC meeting.
  - a. Burton Tedesco volunteered to attend.
  - b. 2/20/15 10am-12noon, Hartford-Woodland St.
- 5. Oral Communication Assessment plan for ESL 157 was presented
  - Assessment plan needs to state Gen Ed outcomes rather than course outcomes
  - Motion made by Beth-Ann Scott to recommend revision with fewer outcomes. Second to motion made by Amy Lenoce.
     Vote was unanimous.
- 6. Presentation of revised POL 103 and 11 course for Historical Knowledge
  - a. Motion to accept revisions made by Jim Pronovost
  - b. Second to motion made by Sandra Eddy.
  - c. Vote- unanimous
- 7. New CEAC form was presented to committee for review
  - a. Form is still in development with Registrar's office and CEAC.

Motion to adjourn 2:08pm made by Katie Lozo.