**GEACC Minutes**

**Thursday, September 28, 2017**

 Chairperson: Jason Seabury

 Vice Chairperson: vacant

**Attendees**: Lisa Anderson, Ed Clancy, Sandra Eddy, Jaime Hammond, Amy Lenoce, Jason Seabury, Erin Strauts, Karla Ekquist-Lechner

**Guests**: Janet Gangaway

The meeting was called to order at 2:30 by Jason Seabury

1. Quorum not available, moved to discussions
2. General discussion about history of TAP and General Education and the need for Creativity and Global Knowledge competency areas by certain programs in TAP. Programs and divisions impacted by the need for classes will propose courses. CEAC will be approving new courses in these competencies. General Education will review applications.
3. General discussion regarding governance structure with academic affairs, faculty senate, CEAC and GEACC will take place next week. Jason will attend meeting.
4. Quorum reached. Approval of minutes from September 14, 2017 meeting.
	1. Motion to approve: Amy Lenoce
	2. Seconded: Jason Seabury
	3. Approved with 1 abstention
5. Review of PTA submissions for the exemption for Oral Communication by Janet Gangaway and Amy Lenoce. Amy reviewed the three criteria for exemption – all 3 must be met:
	* 1. Program exceeds credit count
		2. Outside agency accreditation
		3. A or B is met
6. Student does not need the competency
7. Student acquires the competency from other classes

Based on detailed work between Amy and Janet, it was determined that this program meets B, Student acquires the competency from other classes. Specific course/competency mappings were reviewed.

1. Motion to approve: Amy Lenoce
2. Seconded: Jason Seabury
3. Approved: Unanimous
4. PTA requests to have Historical Knowledge competency waived. Criteria 1 and 2 are met. Category A requested: Student does not need the competency. Discussion regarding the limits of credits and the difficult decisions on what to eliminate followed.
	1. Motion to approve: Jamie Hammond
	2. Seconded: Lisa Anderson
	3. Approved: Unanimous
5. Discussion on need to have new & corrected items posted on new NVCC website. Jamie Hammond will continue to work to gain access.

The meeting was adjourned at 3:30.

Respectfully Submitted,

Sandra Eddy