Chairperson: Ron Picard
Vice Chairperson: Richard Gard
Secretary: Amy Lenoce


Agenda Items:

1. approval of 9-5-13 minutes
2. Presentation of course applications for Scientific Reasoning competency

Agenda Item: Approval of 9-5-13 meeting minutes

Presenter- Amy Lenoce

Motion- Accept 9-5-13 meeting minutes as amended

1st Katie Lozo
2nd Alex Zozulin

Discussion- none

Vote:

Yea: Sandra Eddy, Richard Gard, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Ren Sharma, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, W. Terry Brown, Allison Wang

Agenda Item: Presentation of course applications for Scientific Reasoning competency

Presenter- Ren Sharma

Discussion-

Courses recommend for acceptance without changes are:

Courses that would be accepted if they made minor changes are: BIO 105, BIO 122, BIO 155

Courses that were rejected are: AST 101, AST 111, BIO 145

Rejected courses are sent back to department/division as revisions are needed to demonstrate how course outcomes meet competency requirements. Ren has specific notes to share with each faculty member submitting the application.

Ren will finish reviewing remaining applications to present summary of findings at a later meeting.
Motion: To approve the course recommendations for acceptance with minor changes
   1st Alex Zozulin
   2nd Katie Lozo

Motion: To approve the course recommendations for rejection with suggested changes
   1st Jim Pronovost
   2nd Sandra Eddy

Yea: Sandra Eddy, Richard Gard, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Ren Sharma, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, W. Terry Brown, Allison Wang

Announcement: Ron Picard brought forward three issues about converting the TAP GenEd to the NVCC GenEd to consider at future meetings.
   1. Do we keep and embed or eliminate categories that are part of the TAP GenEd but not the NVCC GenEd?
   2. Do we combine any categories?
   3. What should we do to include ESL and Modern Language courses in the GenEd?

Ron explained that the TAP GenEd has 30 credits while the NVCC GenEd has 24 credits. The goals is to make these match. Programs will need to look at GenEd when complete to see what exceptions are necessary, especially in programs with national accreditation requirements.

Motion to Adjourn made by Alex Zozulin.

Adjourned: 2:19 pm

Next Meeting- September 19, 2013 K715