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


Agenda Items:
1. approval of 9-26-13 minutes
2. Presentation of course applications for the Written Communication in English competency area

Agenda Item: Approval of 9-26-13 meeting minutes

Presenter - Ron Picard
Motion - Accept 9-26-13 meeting minutes as presented
1st Jim Pronovost
2nd Sandra Eddy

Discussion - none

Vote
Yea: Sandra Eddy, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin
No: none
Abstentions/ not yet present: Jaime Hammond & Richard Gard
Non-voting: W. Terry Brown, Rita Matozza

Announcement: Should we approve Latino Studies course as part of the core when it has not been reviewed by CEAC?
Presenter - Ron Picard

Announcement: Division Directors will be asked to identify a program in each Division to show how it will work with the new TAPS GenEd.
Presenter - Ron Picard

Announcement: Approval of COM 101 Mass Com for the embedded Ethics Competency
Chairperson: Ron Picard

Vice Chairperson: Richard Gard

Secretary: Amy Lenoce

Presenter- Jim Pronovost

Discussion- none

Vote

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

No: none

Abstentions/ not yet present: 

Non-voting: W. Terry Brown, Rita Matozza

Announcement: Template for applications that are reviewed will be passed by email chain.

Sandra and Amy have completed it, Ron will add Written Communication then pass it to Katie, Alex, Rex, Jim, Richard, Jaime

Presenter- Ron Picard

Agenda Item: Presentation of course applications the Written Communication in English competency area

Presenter- Ron Picard

Discussion-

Courses recommend for approval as designated courses are: ENG 100, 102, 200, 211,214,215, 221,222, 232, 241, 242, 251, 269, 274, 277, 278, ESL 162

Courses recommend for approval as embedded courses are: PSY 260 (1.1), PSY 260 & 240 (2.2)(2.3), PSY 260 (2.4)

Courses that would be accepted if they made minor changes are: PSY 240

Courses that were rejected are: GEO 111, HIS 101, POL 111, SOC 101, PSY 112, PSY 217, SOC 221, SOC 201

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

1st Alex Zozulin
2nd Jim Pronovost

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

Yea: Sandra Eddy, Jaime Hammond, Richard Gard, Amy Lenoce, Kathryn Lozo, Jim Pronovost, Alex Zozulin
No: none
Abstentions/ not yet present: Ron Picard
Non-voting: W. Terry Brown, Rita Matozza

Announcement: Ron distributed the GenEd Core to date and asked that we each check it for accuracy.
Presenter- Ron Picard

Next week: Richard Gard sings the Aesthetics competency area at our next meeting.

Motion to Adjourn made by Katie Lozo
Adjourned: 1:40 pm
Next Meeting- October 10, 2013   K715