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


Agenda Items:

1. approval of 10-17-13 minutes
2. Presentation of course applications for the Historical Knowledge competency area

**Agenda Item: Approval of 10-17-13 meeting minutes**

**Presenter:** Ron Picard

**Motion:** Accept 10-17-13 meeting minutes with corrections

1st Sandra Eddy
2nd Ren Sharma

**Discussion:** none

**Vote**

**Yea:** Sandra Eddy, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin.

**No:** none

**Abstentions/ not yet present:** Richard Gard

**Non-voting:** Antony Wormack, Ed Clancy

**Agenda Item: Presentation of course applications the Historical Knowledge competency area**

**Presenter:** Ron Picard

**Discussion**

Courses recommend for approval with minor changes are: GEO 111, HIS 101, HIS 102, HIS 201, HIS 202, PSY 111, ANT 121, ANT 101

Courses that were rejected are: PSY 217, POL 101, PSY 240, SOC 210, SOC 260, SOC 221, SOC 201, ENG 221, ENG 242
Chairperson: Ron Picard
Vice Chairperson: Richard Gard
Secretary: Amy Lenoce

Motion- To approve the course applications for the competency as presented
   1st Alex Zozulin
   2nd Amy Lenoce

Vote
Yea: Sandra Eddy, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin.
No: none
Abstentions/ not yet present: Richard Gard
Non-voting: Antony Wormack, Ed Clancy

Announcement: Ron distributed status updates on the Gen Ed Core by Division.
Presenter: Ron Picard

1. Updates include courses that have been approved, rejected, or added to the core on pg. 51 of the Catalog. Each Division except Nursing was given a list of their courses. We reviewed and discussed placement of additional courses on each list. Discussion of need to complete spreadsheet of course competencies and distribution of this spreadsheet to Division Directors ensued. Ron will send to DD’s when spreadsheet is complete.

2. Discussed need for a database to provide:
   - access for all interested parties
   - who will maintain the database?
   - does it need to integrate with Banner?
   Can this be built by February?

3. When is the Deadline for applications and revisions? End of Fall 2013 semester is target date.
4. A review of how currently approved courses fit into several current degree programs and what are some of the problems being encountered was shared.
   MAT 137 required by programs- BOR wants higher level math course
   Need for embedded written communication course- suggested it could be part of all aesthetics courses.
   Should we revisit TAP as NVCC’s Gen Ed vote based on these findings?
Agenda Item: Presentation of course applications the Critical Analysis/ Logical Thinking competency area

Presenter: Sandra Eddy

Discussion-
Courses recommend for approval are: PHL 101

Agenda Item: Presentation of course applications the Ethics competency area

Presenter: Jim Pronovost

Discussion-
Courses recommend for approval are: PHL 101

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

1st Richard Gard
2nd Jim Pronovost

Vote
No: none
Abstentions/ not yet present: none
Non-voting: Antony Wormack, Ed Clancy

Motion to Adjourn made by Sandra Eddy

Adjourned: 2:07 pm
Next Meeting- October 31, 2013   K715