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


Agenda Items:

1. Creation of a 5-year Competency Assessment Plan
2. Presentation of course applications

Discussion: Status of Database
Ron and Sandra Eddy will have the course database ready to use next week.

Agenda Item: Determine 5-year Assessment Plan for Competencies

Presenter - Ron Picard

Discussion - Need to determine what competencies will be assessed for each of the next 5 years.

Ron needs to ask Dean Lopez how many AR hours faculty will be allowed for participating on these assessment committees.

2015-2016: Continued Learning and Information Literacy + ??
2016-2017: TBD
2017-2018: TBD
2018-2019: TBD

Agenda Item: Presentation of course applications

Presenter - Ron Picard

Discussion -
1. MATH 122 concern was raised
   Transfer agreement that this is accepted as a math transfer credit at CSU even though it is below the Math 135 level. Can it be included on the list now? Ron will ask Ms. Ansley Diamond, new leader of TAPS process at ConSCU office, what can we do with this course.
2. HIS 201 & 202 were recommended for approval in Historical Knowledge
Discussion: None

Motion- To approve the course applications as presented
   1st Richard Gard
   2nd Alex Zozulin

Vote
   No: none
   Abstentions/ not yet present: none
   Non-voting: William Terry Brown, Ed Clancy, Bonnie Goulet

3. Astronomy 101 & 111 were recommended for approval in Scientific Knowledge
Discussion: None

Motion- To approve the course applications as presented
   1st Katie Lozo
   2nd Richard Gard

Vote
   No: none
   Abstentions/ not yet present: none
   Non-voting: William Terry Brown, Ed Clancy, Bonnie Goulet

4. Biology 111 was recommended for approval in Scientific Knowledge
Discussion: None

Motion- To approve the course applications as presented
   1st Richard Gard
   2nd Alex Zozulin

Vote

No: none

Abstentions/ not yet present:  Jaime Hammond

Non-voting: William Terry Brown, Ed Clancy, Bonnie Goulet

5. ENG 102 was recommended for approval in Aesthetic Dimensions
Discussion: None

Motion- To approve the course applications as presented
1st Katie Lozo
2nd Alex Zozulin

Vote

No: none

Abstentions/ not yet present:  Jaime Hammond

Non-voting: William Terry Brown, Ed Clancy, Bonnie Goulet

Discussion:

Presenter- Ron Picard.

Feedback is requested on the CEAC course modification form for the new GEN ED. Ron emailed this form to us before the meeting.

Motion to Adjourn- 2:03pm by Katie Lozo