GEACC Meeting Notes
February 12, 2015

Chairperson: James Pronovost
Vice Chairperson: Burton Tedesco
Secretary: Amy Lenoce

Committee Attendance:
Beth-Ann Scott- Written Communication
Burton Tedesco- Aesthetics
Amy Lenoce- Oral Communication
James Pronovost- Ethics
Jaime Hammond- Continuing Learning/ Info Literacy
Sandra Eddy- Critical Analysis/ Logical Thinking
Karla- Ekquist-Lechner- Historical Knowledge- absent
Kathryn Lozo- Quantitative Reasoning
Alexander Zozulin- Scientific Knowledge
Peter Benzi- Scientific Reasoning
Joseph Ward- Social Phenomena

Guests: Ed Clancy, Patti Pallis, Ron Picard, Sam Johnson, Peter Angelastro

1. Vote to approve minutes from February 5, 2015 meeting
   a. Motion to approve made by Kate Lozo
   b. Second to motion made by Alex Sozulin
   c. Vote: Abstain- Jaime, Absent from vote- Beth-Ann; unanimous to accept as written

2. Motion to Accept ESL as written with recommendation to assess 3 or 4 outcomes
   a. Nomination for FIRC representative: Burton Tedesco
      i. Motion to approve made by Kate Lozo
      ii. Second to motion made by Beth-Ann Scott
      iii. Vote: unanimous to accept as moved

   b. Discussion ensured must we have a minimum number of outcomes to assess. Recommend 3 or 4 outcomes to assess depending on the type of assessment.
      i. Motion: Recommendation of 3 to 4 outcomes to assess made by Beth-Ann Scott
      ii. Second to motion made by Kate Lozo
iii. Vote: unanimous to accept as moved

3. Ethics course applications were reviewed (J. Pronovost)
   a. DAT 101
      i. will be a continuing learning and ethics course
      ii. Motion to approve as written by Jim Pronovost
      iii. Second to motion made by Alex Zoulin
      iv. Vote: unanimous to accept as moved

   b. TCN 101
      i. Concern about outcome #1 & #2
      ii. Motion to return for revision made by Kate Lozo
      iii. Second to motion made by Amy Lenoce
      iv. Vote: unanimous to accept as moved

   c. ECN 101 & 102
      i. Concern about duplicate language and missing outcome #4
      ii. Motion to return for revision made by Kate Lozo
      iii. Second to motion made by Amy Lenoce
      iv. Vote: unanimous to accept as moved

4. Continuing Learning/ Information Lit applications were reviewed (J. Hammond)
   a. TCN 101
      i. Outcome #1 was revised and does not match what was written on Ethics applicaiton
      ii. Motion to return for revision made by Kate Lozo
      iii. Second to motion made by Amy Lenoce
      iv. Vote: unanimous to accept as moved

   b. Discussion of creating a multi competency form
      i. Jaime requested a combined application form with multiple competencies listed to ensure the same outcomes are being used for all applications. Jaime will draft the form and bring back to the committee.

5. Discussion of a repository of course applications so we have a clear list of course outcomes. Kate Lozo will start on this project.

6. Program Modification for Engineering/Manufacturing/ CAD
   a. There are 2 exemptions to the common core in this program
i. Motion to approve with modifications made by Jim Pronovost
ii. Second to motion made by Beth-Ann Scott
iii. Vote: Abstain: Burton; unanimous to accept as moved

7. Program Modification for Mechanical Engineering
   a. Modifications made are ENG 202 added to Written Communication and MEC 251 & 238 need approval in Written Communication
   b. There are 2 exemptions to the common core in this program
      i. Motion to approve with modifications made by Jim Pronovost
      ii. Second to motion made by Beth-Ann Scott
      iii. Vote: Abstain: Burton; unanimous to accept as moved

Motion to adjourn 2:04pm made by Katie Lozo.