General Education Council Meeting  
Minutes from Monday, June 25, 2012

Council Members Present: P. Suckling; D. Feakes; T. Hindson; R. Brown; C. Russian; V. Luizzi; E. Blunk; M. Houser; L. Harney; S. Beebe; S. O'Neal; J. Moczygemba; K. Walker; and D. Rainey

Visitors: Dr. Timothy Mottet; Dr. Beth Wuest; and Dr. Dan Lochman

I. Meeting convened at 3:30 p.m.

II. Approve Minutes of GEC meeting of June 11, 2012
   A. S. Beebe made a motion to approve the minutes from June 11, 2012 and S. O'Neal second the motion. Motion passed.

III. Minutes Issues: more complete or less complete; academic titles and names, or initials and names
   A. R. Brown asked if the council members would like the minutes to be more complete or less complete. R. Brown asked for a vote and the council wanted the minutes to be less complete and their last names used.

IV. Reports from Provost Bourgeois & Ms. Lucy Heston, CB Representative
   A. R. Brown handed out two proposals for General Education Core Curriculum and discussed that the Coordinating Board will have to approve assessment for core values and components.
   B. M. Houser passed out a 3rd proposal for General Education core curriculum. There was discussion of the differences, which required completion of an English Literature and Philosophy course.
   C. There was discussion to be more specific with the Language, Philosophy, & Culture component and put Philosophy courses in the Component Area Option.
   D. M. Houser made a motion to put the English Literature courses in the Component Area Option and Philosophy courses in the Language, Philosophy, and Culture component. The motion was second by P. Suckling.
   E. There was discussion about putting the Physical Fitness and Wellness courses as a university requirement as well as the a natural science lab. If it was mandated university wide to have a course required it would have to go through the proper procedures. This could not be done through the General Education Council, but a recommendation could come for the council to have two PFW’s and one science lab as an institutional requirement.
   F. There was discussion about the Introduction to Fine Arts 2313 courses about possibly renaming them Humanities 2313. Dr. Timothy Mottet said he would like to speak to his faculty first.
   G. L. Harney passed out a handout "Humanities in the Core Curriculum". The Liberal Arts Council defense of Option 1.

V. Discuss and Prepare Recommendation on General Education Core
Curriculum for Fall 2014
A. P. Suckling made a motion for a secret ballot. L. Harney seconded the motion. The option would be for which proposal to select. R. Brown handed out ballots for the vote and the council members were to write “Yes” or “No” for Option 1. R. Brown collected and counted the ballots and announced the results of 8 votes for “Yes” and 3 votes “No” and 1 abstention.

B. There was additional discussion about the institutional graduation requirements and process.

C. D. Feakes made a motion to recommend to the Provost to have two PFW's and a science lab as an institutional requirement. D. Rainey seconded the motion. The motion passed unanimously.

VI. Pending Tasks
A. Review General Education Outcomes Reports
   - R. Brown asked who would like to participate on Monday, July 9, 2012 at 2:30 p.m. D. Feakes, T. Hindson, M. Houser, L. Harney, S. Beebe, and S. O'Neal volunteered to help. The location will be announced and volunteers were asked to bring their own laptops.

B. Review and revise the General Education Core Curriculum components
   - Family and Consumer Science may possibly develop a course for core curriculum in 2014.

C. Set subsequent summer meetings
   - The 4th Monday in July (July 23, 2012). Meeting will occur in the new Undergraduate Academic Center 382, Political Science conference room.

VII. R. Brown asked for a motion to adjourn the meeting.

VIII. Meeting ended at 4:43 p.m.