Gary Laver, General Education Governance Board (GEGB) Chair, called the meeting to order at 4:10 p.m.

ADMINISTRATIVE TASKS

1. Minutes for November 15, 2018 were approved as submitted.

2. The Area A student representative resigned from the work group due to time commitment conflicts.
   a. The GEGB unanimously appointed Chloe Fowler as the new Area A student representative.

GE PATHWAYS WORK GROUP APPOINTMENTS

1. Dustin Stegner announced that Andrew Morris had been appointed as the chair for the GE Pathways work group.

* Absence is indicated through the strikethrough of a person’s name.
2. The GEGB expanded the faculty membership to appoint the additional four faculty members who applied to the work group.
   a. Josh Machamer – Theatre and Dance
   b. Samuel Frame – Statistics
   c. Carmen Trudell – Architecture
   d. Gregg Fiegel – Civil and Environmental Engineering, Director of University Honors Program

3. There were thirteen student applications, so the GEGB expanded the student membership to appoint three students.
   a. Philip Ryan Abarquez – Political Science Senior
   b. Katherine Ettl – Political Science Senior
   c. Vidhi Sachdeva – Civil Engineering Senior

4. There are still some *ex officio* positions that need to be filled by members of different administrative departments.

**GE TASK FORCE REPORT**

1. The GE Task Force report will be added on communication to the Senate. No formal resolution needed.

**GE WORK GROUP DELIVERABLES**

1. Gary will communicate updates with work group chairs about designing outcomes with EO 1100-R in mind.

2. Gary, Dustin, and the GE work group chairs will set up a meeting with the CSU Chancellor’s Office in January to discuss a draft of the template design.

3. The GEGB will continue to discuss the nature of the revised course criteria and educational outcomes.

Meeting adjourned at 11:58.
ACTION ITEMS

For Thursday, December 6
   1. Continue with GE template discussions

For Friday, December 7
   1. Complete review of all remaining course proposals (the OCOB class as well as any re-submissions)

UPCOMING MEETING SCHEDULE

Thursday, December 6, 2018
   3:30 p.m. - 5:00 p.m. in 10-241

Friday, November 2, 2018
   11:10 a.m. - 12:00 p.m. in 10-241

GENERAL DEADLINES

( none )