Members of the Board*:
Helen Bailey (Evaluations); Kaila Bussert (PCS); Rachel Fernflores (PHIL); Emily Fogle (CHEM); Bruno Giberti (Academic Programs & Planning); John Jasbinsek (PHYS); Aaron Keen (CSC); Gary Laver – Chair (PSY); Neal MacDougall (AGB); José Navarro (ES); Brent Nuttall (ARCE); Sam Park (ASI representative)

Gary Laver, General Education Governance Board (GEGB) Chair, was unable to attend the meeting due to a statewide CSU Senate conference. Rachel Fernflores led the meeting and called the meeting to order at 3:40 p.m.

I. Administrative Tasks

A. Minutes from May 9, 2019 approved with slight modification.

B. In Gary’s absence, Shannon Sullivan-Danser shared an update on Resolution on Subject Area Guidelines (I) for General Education 2020, which was discussed at the Senate Executive Committee two days ago. One of the concerns was in B3: Laboratory Experience. In EO 8, the language read as follows: “Work collaboratively in groups with people who have ideas, beliefs, attitudes, and behaviors that are different from their own.”
   1. The Executive Committee approved to have the resolution added on the agenda for the May 21 Senate meeting but asked that the GEGB consider rephrasing that requirement as the language was too prescriptive.
   2. The GEGB unanimously approved to change the verb from “who have” to “who may have.”

C. Diversity Learning Objectives (DLO) Resolution
   1. José Navarro provided an update on the DLO resolution. It, too, was approved to go on the agenda for the Senate meeting on May 21.
   2. There was some concern about the verbs being not strong enough, but Jose mentioned that too strong might be unrealistic to achieve.
   3. Overall, it was a productive conversation.

* Absence is indicated through the strikethrough of a person’s name.
II. Area C Requirements
   A. The GEGB approved the preamble to the Area C outcome requirements.

   B. The Board reviewed the C1: Arts educational objectives and course requirements and refined the objectives to make them more consistent with the other previously-approved areas.

   C. The Board will ask the Area C work group for clarification in regards to C2: Literature, Philosophy, and Languages other than English on the types of criticism that should be included.

   D. The Board also discussed if they should include the specific writing component policy related to C2 in the criteria section.

   E. The Board also discussed if there was a need to specifically identify the different C2 criteria for writing-intensive courses in English and in languages other than English.
      1. They did not think that they should list the specific courses, as those numbers might change.
      2. They also discussed the wording for the preamble to the section; they want to acknowledge the C5 courses that are not going to be included in this section while being as equitable as possible.

Meeting adjourned 5:12 p.m.

ACTION ITEMS

   1. Review Area C, D, and E language

UPCOMING MEETING SCHEDULE

   Thursday, May 23, 2019 | 3:40 – 5:00 p.m., 10-241 (canceled)
   Thursday, May 30, 2019 | 3:40 – 5:00 p.m., 10-241

GENERAL DEADLINES

   1. May/June 2019 – communication of GE timeline implementation to campus.