



## MEMBERS

**Helen Bailey** Office of the Registrar – Evaluations; **Kaila Bussert** PCS – Library; **Rachel Fernflores** CLA – Philosophy; **Samuel Frame** CSM – Statistics; ~~**Bruno Giberti**~~ Academic Programs and Planning; **John Jasbinsek** CSM – Physics; **Gary Laver** **GEGB Chair** / CLA – Psychology and Child Development; **Bwalya Malama** CAFES – NRM&ES; **Andrew Morris** Academic Programs and Planning; **José Navarro** CLA – Ethnic Studies; **Brent Nuttall** CAED – Architectural Engineering; **Phillip Nico** CENG – Computer Science; ~~**Sam Park**~~ ASI

## GUEST

**Dustin Stegner** Academic Senate Chair / English

## MINUTES

*Gary Laver, General Education Governance Board (GEGB) Chair, called the meeting to order at 12:14 p.m. Samuel Frame could not attend and gave his proxy to Gary Laver.*

### A. Announcements

1. Minutes from May 19, 2020 were reviewed.
  - a. **Motion to approve the minutes. – Seconded. – Approved unanimously.**
2. Gary let the Board know that he and Shannon sent a reminder to the Associate Deans and college curriculum chairs reminding them of the June 15 deadline for A and B recertification proposals. OCOB has already resubmitted their two courses and did not receive this notice.

### B. GE Pathways

1. Gary shared a draft summary of the pilot pathway program. This document will be shared with the GEGB in the fall to begin the resolution conversation.
  - a. **Motion to accept the draft and forward it to the new GEGB cohort in the fall. – Seconded. – Approved unanimously.**



**C. GE Program Learning Outcomes**

1. The Board reviewed the current Program Learning Outcomes (PLOs) from 2014. Gary reminded the Board that the new PLOs will eventually be sent to the Senate for approval and for inclusion in the curriculum management workflow.
2. Gary reminded the Board that GE PLOs (as with all learning outcomes/objectives) must be assessed. With this in mind, Gary indicated he might invite Michael Nguyen (Director of Academic Assessment) to a GEGB meeting in the fall to discuss thoughts or recommendations on GE PLO assessment.
3. The Board reviewed the PLOs and agreed to continue this discussion at next week's meeting.

**D. Curricular Proposal Review**

1. WVIT 300: Survey of Grape Growing and Winemaking
  - a. While not on the original agenda, the Board agreed to review the WVIT 300 resubmission.
  - b. The Board acknowledged the work done; however, there are some minor concerns the proposers need to address.
    - i. **Motion to roll back the proposal and to give Gary permission to approve the course if the proposers make the suggested edits. – Seconded. – Approved unanimously.**
2. ES 134: Writing & Rhetoric
  - a. Since he is the course proposer, José recused himself from the rest of the meeting.
  - b. Gary reminded the Board that this course was rolled back once before with the request that the guidelines be re-mapped to those from GE 2020.
  - c. The Board reviewed the expanded course outline and methods of assessment.
  - d. The GEGB agreed to continue to discuss the proposal at next week's meeting.

*Meeting adjourned at 2:03 p.m.*