Attendees: Bruno Giberti, Haley Warner, Brent Nuttall, Helen Bailey, Emily Fogle, John Jasbinsek, Josh Machamer, Aaron Keen, Jesse Vestermark, Neal McDougall, Jose Navarro, Melinda Weaver (minutes)

Core Competency Presentation—Jack Phelan

The board looked over the core competency timeline

Jack gave background on work that has been done since he became Assessment Director

He presented the outline for a typical program assessment

Senate Resolution to Expand Upper-Division Courses with GWR Designation

Dawn Janke gave background on the resolution, which has been revised since previous

Vote to move the resolution to the Academic Senate:

Yes = 10

No = 0

Abstention = 0