CCRI FACULTY SENATE

 **General Education Committee – 09/27/2024**

A G E N D A

**Date**: Friday, 09/27/2024

**Time**: 8:30-10am

**Place**: Zoom:

1. **Call to Order: 8:32a**
2. **Roll Call:**

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| Carruba, Chris (BSTM) CHAIR  | PHYS | y |
| Cobb, Regina (HARS) | RHAB | y |
| Gaboury, Renee (AHSS) | ENGL | Unable to attend |
| Gelsomini, Julie (BSTM) | MATH | y |
| Stewart, Tim (AHSS) | ENGL | y |
| Turchetta, Lou (AHSS) | PSYC | y |
| Gable, Sara Beth  | AA | Ex officio |
| Henriques, Shilo  | SA | absent |
| Killgore, Leslie | AA | Ex officio |
| Stargard, Bill | AA | Unable to attend |
| Webb, Lauren | AA | Ex officio |
| Student TBD |  | None appointed |
| Charles Kell | ENGL | absent |

1. **Approval of Minutes from 05/23/2024 meeting**
* Motion to approve: Cobb
* Second: Gelsomino
* Discussion:
	+ Cobb only current voting member able to attend 05/23/2024 meeting

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| --- | --- | --- | --- |
| VOTE: | Yes: 1 | No: 0 | Abstain: 4 |

1. **Introduction of new committee members**
2. **Electing Chair, General Education Committee**
	* MOTION to nominate and elect Chris Carruba: Turchetta
	* Second: Cobb
	* Discussion:
		+ Thank you, Chris

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| VOTE: | Yes: 5 | No: 0 | Abstain: 0 |

1. **Electing Secretary, General Education Committee**
* Motion to nominate and elect Leslie Killgore: Gelsomino
* Second: Cobb
* Discussion:
	+ Thank you, Leslie

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| VOTE: | Yes: 5 | No: 0 | Abstain: 0 |

1. **Amend agenda to include AAAF-1290**
* Motion to approve AAAF-1290 as a gen ed under 2A/4A (catalog AY2025-2026): Carruba
* Second: Cobb
* Discussion:
	+ AFRI 262 @ RIC is a Connections course, which is a sub-section of their gen ed requirements; unclear if transferring a Connections course provides this credit
	+ When we approve a course for gen ed status, that means it transfers? 🡪 Yes
	+ Will check with Anna Battye/Manager, Transfer Center that RIC will take the course as meeting their Connections requirement and providing gen ed credit
		- Confirmed via WebEx on 20240927 that RIC will do so
	+ Need to table this motion until transfer confirmed
1. **New Business**
	* General discussion of the General Education Policy
		+ Up for renewal by January 2025; this means our work on recommending and approving changes must take place F2024
		+ Process for GEC to develop recommended changes and send to Faculty Senate for full vote; aim for December 13 meeting
		+ Review of existing policy with Q/A for new members
2. **ADJOURNMENT: 10:05a**
* Motion to Adjourn: Stewart
* Second: Cobb

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| VOTE: | Yes: 5 | No: | Abstain: |

**Next meeting: 11/22/2024 @ 8:30-10:00a**