CCRI FACULTY SENATE

 **General Education Committee**

A G E N D A

**Date**: Friday, 11/22/2024

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

**Place**: Zoom:

Outlook invitation forwarded to Jessica Araujo for inclusion on Faculty Senate website

1. **Call to Order**
2. **Roll Call:**

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

1. **Approval of Minutes from 10/25/2024 meeting**
* Motion to approve:
* Second:

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| --- | --- | --- | --- |
| VOTE: | Yes: | No: | Abstain: |

1. **Approval of POLS 1030: State and Local Government**
* Motion to approve POLS-1030 as a gen ed (1A/2A) (catalog AY2025-2026):
* Second:
* Discussion:

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

1. **General Education Policy: Ability 2 (tabled from 10/25/2024)**
	* Definition of an Educated Person, Ability 2: [https://forms.office.com/r/QVWTQdPt7y](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.office.com%2Fr%2FQVWTQdPt7y&data=05%7C02%7Clmkillgore%40ccri.edu%7Cc85ab1ce175d45a65f0708dced498f35%7Caf75351b37eb4405bf7a7327cec380a5%7C0%7C0%7C638646148203460648%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=%2FdqbQ%2BZPOu7%2Fa91fvGrYGejiQBJ7QM8H69%2BDzLNZ9Fk%3D&reserved=0)
	* MOTION to approve (vote to approve makes changes part of presentation to full Faculty Senate):
	* 2nd:
	* Discussion:

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

1. **General Education Policy: Ability 4 (tabled from 10/25/2024)**
	* Definition of an Educated Person, Ability 4: [https://forms.office.com/r/8tvpzRngta](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.office.com%2Fr%2F8tvpzRngta&data=05%7C02%7Clmkillgore%40ccri.edu%7Cc85ab1ce175d45a65f0708dced498f35%7Caf75351b37eb4405bf7a7327cec380a5%7C0%7C0%7C638646148203484892%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=ODEtHAmzonla6PaifJ2xmakzGPJEXWG65i2C%2BxVgkOo%3D&reserved=0)
	* MOTION to approve (vote to approve makes changes part of presentation to full Faculty Senate):
	* 2nd:
	* Discussion:

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| --- | --- | --- | --- |
| VOTE: | Yes: | No: | Abstain: |

* + Definition of an Educated Person, Ability 4: [https://forms.office.com/r/AzpMTFS15n](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.office.com%2Fr%2FAzpMTFS15n&data=05%7C02%7Clmkillgore%40ccri.edu%7Cc85ab1ce175d45a65f0708dced498f35%7Caf75351b37eb4405bf7a7327cec380a5%7C0%7C0%7C638646148203504165%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=NVuST94SYmM5ABgMIMWW%2FYa38wAC3HXlZd%2B3Tnk5d88%3D&reserved=0), as amended at meeting on 10/25/2024
	+ MOTION to approve (vote to approve makes changes part of presentation to full Faculty Senate):
	+ 2nd:
	+ Discussion:

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| --- | --- | --- | --- |
| VOTE: | Yes: | No: | Abstain: |

1. **General Education Policy: Requirements for Students (tabled from 10/25/2024)**
	* MOTION to approve changes to Requirements for Students, as indicated here: [https://forms.office.com/r/bwPBLNhNGE](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.office.com%2Fr%2FbwPBLNhNGE&data=05%7C02%7Clmkillgore%40ccri.edu%7Cc85ab1ce175d45a65f0708dced498f35%7Caf75351b37eb4405bf7a7327cec380a5%7C0%7C0%7C638646148203520940%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=%2BjP%2B%2FZOEdag%2BLekUG4ryKQEl7m2hNypYYhkYXJSAeeI%3D&reserved=0)
* 2nd:
* Discussion:

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

* + Incorporating AI into Skill Category 2B: Information Literacy
* MOTION to approve (vote to approve makes changes part of presentation to full Faculty Senate):
* 2nd:
* Discussion:
	+ Killgore: As committee request, I’ve gathered some data on how many students are completing all 8 Skill Categories prior to the change.

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

1. **ADJOURNMENT**
* Motion to Adjourn:
* Second:

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

**Next meeting: Proposed for 12/13/2024, 10:30-12:00, following Faculty Senate**