AGENDA
GE 25 Council
January 9, 2006
1:00pm
CCHE Conference Room

Dial Conferencing Access Number is 1-866-258-0959
Dial Conferencing Room Number is ***1770121***

Action Items:

- Develop and approve an Evaluation Cover Sheet (to display the signature of Content Committee Chairs/reflect the decision of faculty reviewers concerning courses nominated for placement into the gtPathways curriculum).

- Create a policy statement that clearly explains the exact number of transfer hours for the Integrated Math and Science courses reviewed and approved by faculty for placement into the gtPathways curriculum (December 2005). *Please Note: This must be completed prior to formal Commission approval of the courses. The courses were not on the Commission's January 2006 Agenda.*

- Request for formal Council approval of the gtPathways Protocol

- Develop and formalize a plan for the configuration and assembly of the two advisory sub-committees of the GE 25 Council (Faculty and Advisors/Registrars)

- Should the email addresses of members of the GE 25 Council be posted at the gtPathways website and accessible?

- Review and take official action on the resolution concerning changes to courses that are made AFTER they have been recommended for placement into the gtPathways curriculum (M. Dahlin).

Discussion Items:

- Review and discuss draft of a Permission Release Form that faculty will be asked to complete in order to allow their syllabi to be posted as sample syllabi at the gtPathways website.

- Review and discuss the website items:

gtPathways
Suggested Revisions to the website link
December 2005

Suggested Item	Discussion	Status
Definition of General Education	The Council decided not to provide this, rather, they recommended posting a definition of gtPathways, as Gen Ed is campus defined.	Will post a definition of gtPathways (as utilized in other areas so as to provide consistency in all Pathways materials presented in an electronic format).
(Current) Membership of GE 25 Council	Council agreed to post this at the gtPathways website	Vicki will provide the up-dated roster of GE 25 Council members to the webmaster at CCHE and consult the current Council membership as to whether or not members should be accessible to visitors of the gtPathways website via their email addresses (or a generic email address).
Past and current agendas and minutes for GE 25 Council meetings.	Council agreed to post this at the gtPathways website.	Vicki will consult with the webmaster of CCHE in order to post all GE 25 Council Agendas, Meeting Minutes, the Schedule of Meetings and their location.
Faculty-to-Faculty Conference Information, including the final report for each conference.	Council agreed to post this at the gtPathways website.	Vicki will consult with the webmaster of CCHE in order to post all Faculty-to-Faculty Conference information including the final conference report.
Lists of Chairs by Content, Not individual reviewers by institution	Council agreed to post Chairs by Content only.	Vicki will consult with the webmaster of CCHE in order to post Chairs by Content only.
Sample syllabi of courses that have been approved for placement into the gtPathways curriculum.	Council agreed to NOT post sample syllabi unless it was done with the express permission of teaching faculty.	Vicki will develop a form that will be provided to faculty at the next review granting permission to the CCHE to post their syllabi, without identifiers, at the

		Pathways website as an exemplary sample syllabi.
All up-dated, revised gtPathways forms	Council agreed to post all revised and updated gtPathways forms, beginning with the revised, *Combined Nomination/Re-nomination Form.	Vicki has already posted the revised, re-formatted Content and Competency criteria, (effective 2006, Fall). The Evaluations will be posted shortly. The Combined Nomination Form should already be posted.
All approved gtPathways courses.	Council agreed to post all approved gtPathways courses by Content area and Institution, and include credit hours, labs, approval date and IMPLEMENTATION DATE.	Vicki will consult with the webmaster of CCHE in order to revise the current posting of gtPathways approved courses in the format recommended by Council, including and reflecting the **correction of any errors that may exist currently at the course site.
Test Matrix	Council agreed to not post the Test Matrix at this time.	Test Matrix will not be posted.
List of Majors that exceed 120 hours	Council agreed to not post a list of majors that exceed 120 hours.	List of majors that exceed 120 hours will not be posted.
Link to Berry/King Bill	Council agreed to post a link to the statutes, NOT the actual/whole bill.	Vicki will consult w/ the CCHE webmaster in order to post a link to the statutes of the King and Berry Bill.

* Vicki met with internal CCHE IT staff on December 16, 2005, in order to request that the gtPathways Combined Nomination/Re-nomination form be posted in a writeable, downloadable format at the CCHE website asap.
** Vicki requested that members of the GE 25 Council peruse the gtPathways website and check their institution's course listings to ensure their accuracy and correctness and provide Vicki with any changes that need to be made.

Information Items:

- The CCHE and the CCCS hosted a joint gtPathways Training Session on Monday December 19, 2005. Approximately 20-25 people attended. Feedback was favorable for the most part.

ADJOURN
NEXT MEETING   **February 13, 2006**