

**GE 25 Council
December 2008 meeting
December 8, 2008
MEETING MINUTES**

Meeting Attendees:

John Lanning, UCD; Wayne Artis, PPCC; Alan Lamborn, CSU Sys; Frank Novotny, ASC (by video conference); Kathleen Bollard, CU Sys; Cristina Martinez, MSCD; Jeff Reynolds, AIMS; Tom Smith, UNC (by phone); John Sowell, WSC; Richard Nishikawa, CUB; Steve Roderick, FLC; Rich Wagner, MSCD; Tom Christenson, UCCS; Russ Meyer, CSU-P (by phone); Jett Conner, DHE lead consultant, 212.

INFORMATION ITEMS:

SB 08: 212/CAP4K

Vicki provided a brief SB 08-212/CAP4K update. Vicki attempted to clear up several questions regarding the scheduling of meetings with regard to the requirements of the 212 legislation. Specifically, John (L.) asked for clarification around the 8-10 statewide, co-convened/co-sponsored meetings the CDE/DHE are hosting and the 4 follow-up regional faculty meetings Vicki and Jett have planned in support of follow-up work to this year's annual Faculty to Faculty conference, (agenda devoted exclusively to 212/PWR description work).

Vicki clarified the purpose of the two different sets of meetings (the former related directly to the legislation; the latter follow-up gatherings devoted to further statewide work with faculty as well as a follow-up to this year's faculty to faculty conference).

Vicki handed out a copy of the 212 page (web link) at the DHE website and further described/explained the links. The GE 25 members suggested that the web link site be revised to say "Public" or "Community Meetings", (in addition to the Co-convened Meetings label). Vicki also told the GE 25 Council that 2/4 statewide faculty follow-up meetings would be held in conjunction with Teacher Education State-level Accreditation visits: Pueblo (February 17-19); Grand Junction (April 7-9). The GE 25 decided that they could identify dates for the 2 remaining faculty statewide follow-up meetings (Denver/CCCS and Greeley), over the holiday break. It should be noted that the canceled, October 31, 2008 gtPathways workshop, originally scheduled in the fall would be re-scheduled and held on the same day as the Greeley faculty follow-up meeting, (held either in the am or pm, depending on when the faculty meeting will be held).

It was decided that the deadline for submission of faculty work, (by institution, around the PWR description), would be extended to Feb 1, 2009, (so as to accommodate the holiday schedule of our campuses while also providing information for faculty to review in preparation for the statewide, faculty follow-up meetings to the 2008 fac to fac conference).

Jett also handed out the CDE draft of "readiness descriptions", which were followed with brief discussion. Vicki mentioned that Julie and others have asked CDE staff to please qualify the

descriptions so as not to taint the current statewide process of building the PWR description through the inductive, co-convened, statewide meetings of 212.

gtPathways Review Cycle VI, Round III

Vicki shared the agenda item, (December 11th) with the GE 25 members. She also stated that there are now 1084 courses in the gtPathways curriculum. Wayne mentioned that Keith King is now in the Senate, (primary architect of the King Bill). He asked if Senator King had made any inquiries about the progress of gtPathways/other elements of the bill. Vicki mentioned that David Skaggs and John Karakoulakis (DHE Legislative Liaison) had already met with Senator King. Senator King is also a new member of the Senate Education Committee. **Update: Vicki and Julie will meet with Senator King on 12/18/08.**

DISCUSSION ITEMS:

Statewide Engineering Articulation Agreement

Vicki shared the Statewide Engineering Articulation Agreement with the members of GE 25, including the final draft of the work of three meetings over the course of fall semester 2008, (with various faculty/administrators from each of the state's public, post-secondary institutions featuring engineering programs).

GE 25 members reviewed the final draft and recommended changes. All of the changes recommended by the GE 25 members are on the agreement's 2nd page, (in the 1st, 3rd and 4th paragraphs). Vicki will share these suggestions with the faculty/staff that attended and fashioned the new agreement and have their response back to the GE 25 for its January meeting. Vicki reminded Russ M. and John L. that CSU-P and UCD had not yet handed in their institutional matrices. **NOTE: As of 12/17/08, CSU-P submitted their institutional matrix, to date, UCD has not submitted a matrix.**

Some members of the Council commented that the new agreement did not look student-friendly; however, everyone voiced support for the new agreement and a willingness to implement it with the understanding that it should be re-visited/possibly re-calibrated once every two years, (as stipulated in the new agreement). Vicki reiterated that the option to explore any/all problems that may arise with the new agreement will be handled in a timely and responsive manner.

gtPathways Review Cycle VII, Round I

gtPathways Review Cycle VII, Round I is scheduled:

<u>When:</u>	Friday April 3, 2009
<u>Submission Deadline:</u>	Friday March 20, 2009

gtPathways Statewide Workshop (re-schedule Oct 31, 2008 canceled workshop)

It was agreed that this would be rescheduled in conjunction with the statewide, faculty follow-up meeting (to the fac to fac), to be held in Greeley in spring 2009.

Performance Contracts/gtPathways Submissions

Vicki briefly reminded GE 25 members that while gtPathways was prominently featured, (mostly under Goal 2 of most institutions' PCs), gtPathways, (the process of submitting/reviewing courses for placement in the gtPathways curriculum), extends beyond the life of the PCs and can therefore continue beyond June, 2009, (when the contracts expire).

REMINDERS:

Please remember to submit your SC1 and SC2 courses to me ASAP, (as agreed upon at our December meeting, so that I may post them accordingly at the gtPathways website). To date I've received information from MSCD, CCCS, CSU-System, WSC, and FLC. I still need updates from the other institutions.

Please remember to submit your suggestions for the follow-up, statewide faculty meetings to be held in Denver and in Greeley.

Please help me in reminding your fac to fac attendees/those responsible on your campus for CAP4K/212 that individual campus responses regarding post-secondary and workforce readiness (PWR) ARE DUE FEBRUARY 1, 2009. Update: I will send out an updated email to all faculty to faculty attendees prior to my departure for the holiday break notifying conference attendees of the Feb 1, 2009 deadline in preparation for our statewide follow-up faculty meetings.

Next meeting will be *January 12, 2009.

*Please note that the 2009 meeting calendar for GE 25 will be posted at the website by January 2009.