

GE 25 Council
August 2007 meeting
August 20, 2007
MEETING MINUTES

Meeting Attendees:

R. "Nish" Nishikawa, CU-B; John Sowell, WSC (phoned in); Jeff Reynolds, AIMS; Wayne Artis, PPCC; Alan Lamborn, CSU-FC; Cristina Martinez, MSCD; Geri Anderson, CCCS; Steve Roderick, FLC (phoned in); Kathleen Ballard, CU system; Tom Smith, UNC; Frank Novotny, ASC; Michael Poliakoff, CU system; John Lanning, UCDHSC.

INFORMATION ITEMS:

Vicki provided information/updates on the following:

gtPathways webpage revisions and asked if the listings were correct for each institution. She also reiterated her request that all campus personnel please check, monthly, their respective listings in order to ensure that they're correct and valid. She shared with Alan that there were some questions regarding the postings of CSU-FC courses and suggested that the staff at DHE would contact him with further clarification. Cristina also mentioned that there were incorrect listings for Metro. She also provided Vicki with the corrections so that they could be addressed by DHE staff.

Vicki solicited possible dates for fall 2007 gtPathways workshops and shared with the GE 25 members that the fall DHE schedule was quite busy, (Fac to Fac Conference, gtPathways review, CASB meetings, etc.). It was decided that Vicki would identify dates and then send them out to GE 25 members within a week (or two).

Vicki then provided a brief update of the Registrars meeting (held in July), and called on Jeff for assistance, (as he attended the meeting as a member of GE 25).

Alan Lamborn then gave an overview, on behalf of Julie Carnahan, CAO/DHE, of the Commissioners retreat, (Vail, August 13/14). For additional information on the outcome of the retreat, please see the following link:

<http://www.state.co.us/cche/agenda/current.html> (please see August 2007 meeting).

GE 25 members discussed the 21st Annual Faculty to Faculty Conference, to be held on Friday October 12, 2007 at the Sheraton Denver Tech Center. Specifically, Vicki wanted to decide on the final conference theme as well as secure recommendations for speakers/presenters. However, she did have to share with GE 25 members that there were no available dollars this year for honorariums, (thereby placing a burden on the possibility of obtaining national caliber speakers). Further, she indicated that she needed assistance with the final conference theme/topic, and that she was looking at both P-20 and Assessment/Accountability as potential topics. Michael suggested that we not abandon the Assessment/Accountability theme and recommended that we contact Kevin Carey, CLA to address value added assessment (Education Sector/Ed Policy Institute).

John recommended that we secure someone from AACU to address Gen Ed issues, or to possibly invite someone who spoke at the annual assessment conference of IUPUI. Wayne suggested that we obtain someone from the HLC who could address Assessment within the Academy and that we consider possibly inviting Dwight Jones, Commissioner, CDE, as a speaker. Finally, John (Sowell), recommended that we narrow the focus and theme of the conference to one or the other, (assessment/accountability or P-20), and suggested that perhaps, given the timeliness of the P-20 we go with that theme. He also suggested that we consider addressing issues of the individual sub-committees of the P-20, which is something I will most likely encourage President Garcia, CSU-P, to provide as he addresses faculty attendees of the conference.

Finally, the GE 25 membership agreed on one gtPathways review date for the fall semester, 2007. This academic year the GE 25 Council decided one review in both the spring and fall semesters should be sufficient. Our fall semester review will be held on Friday November 9, 2007, location TBA. The deadline for submission of nominations is Friday October 26, 2007. This year Vicki noted that late submissions will not be accepted.

DISCUSSION ITEMS:

Discussion Item One – The CO3 draft submitted by Carol Smith, Communication Co-Chair, FLC. GE 25 membership made some suggestions on the draft for the CO3 group. Vicki will fax and email the suggested changes to the doc to Carol Smith and request that the CO3 group have the response ready to go back to GE 25 by the October meeting (October 8th). Further, Vicki agreed to email Geri and Wayne (with the names of CCCS folks who have participated in the CO3 writing of the draft to date). Please see our recommended revisions (Vicki will send them to GE 25 membership via email attachment).

Discussion Item Two – Natural and Physical Science (review proposal of changes to Nomination Form, gtPathways webpage). The recommended changes to the N & P category (Greeley/AIMS meeting, June 20, 2007 w/ AL, JL, JR and VL), were unanimously passed by GE 25 on 8/20/07 with no discussion. Will pass the information by AC in September and then post accordingly at the gtPathways website.

Meeting adjourned.

Next meeting will be September 10, 2007.