

**GE 25 Council
August 2008 meeting
August 11, 2008
MEETING MINUTES**

Meeting Attendees:

Roger Carver, CCD; John Lanning, UCD; Wayne Artis, PPCC; Alan Lamborn, CSU Sys; Geri Anderson, CCCS; Michael Mumper, ASC; Kathleen Bollard, CU Sys; Cristina Martinez, MSCD; Jeff Reynolds, AIMS; Tom Smith, UNC; John Sowell, WSC; Richard Nishikawa, CUB; Steve Roderick, FLC; Rich Wagner, MSCD; Tom Christenson, UCCS; Russ Meyer, CSU-P; Cathy Barkley, (by phone).

INFORMATION ITEMS:

Website Update – Wayne suggested that we check on the “3 strikes” rule for submissions, (as he believes it is still posted at the site). Also, Vicki was encouraged to check on the pre-requisite on the Nomination Form. Someone also asked about the SCI and SC2 listings; Vicki stated that when she heard back from all of the schools the website would be changed according to the earlier agreed upon format.

Update on gtPathways Statewide Workshops – It was agreed at the last meeting that the workshops would be held on Fridays during the fall semester, (avoiding the 2 + 2/9-12 and the 2 + 4/10-10). The Council agreed and finalized the following dates/times:

| | |
|------------------------------------|---|
| Friday September 26, 2008 | Friday October 31, 2008 |
| C. Spgs/PPCC | Greeley/UNC |
| Rampart Range Campus/Rm 102 | Rm TBD |
| 10am-12pm | 10am-12pm |
| Geri helped to coordinate location | Tom S. will assist with campus location |

Update on recalibration meetings for Articulation Agreements – Vicki shared that the first recalibration meeting will address the Statewide Engineering Articulation Agreement:

When: Friday September 19, 2008
Where: DHE, Conference Rm A or B
Time: 9:30am to 11:30am
Purpose: Discuss agreement, transfer, etc.

Email invite sent on Friday 8-29, 2008 to: 'Greivel'; 'paul.rakowski@cudenver.edu'; Hoffman, Lynn; 'msteiner@colorado.edu'; 'rdan@eas.uccs.edu'; 'colleen.jorgenson@rrcc.edu'; 'Gwen.Wiley@ppcc.edu'; 'thomas.siller@colostate.edu'; 'Williams_1@fortlewis.edu'

RSVPs (as of 9/2/08): Jane Fraser, CSU-P, Laurie Williams, FLC, (will attend via teleconference), Gus Greivel, Mines (+ 3 other faculty members), R. Dandapani, UCCS, Tom Siller, CSU-FC, Mary Steiner, CU (and possibly two more).

GE 25 Council recommended that a follow-up meeting to the first Articulation Agreement Meeting, (Engineering), be held on Oct 10, 2008 at the annual Fac to Fac conference.

DISCUSSION ITEMS:

2008 Faculty to Faculty Conference

Suggestions:

- Have a document posted, readable so that people can react to it at the Fac to Fac;
- Have document from another/other state;
- Obtain the post-secondary grid/matrix from Geri, re: workforce readiness;
- Provide overview of MOA/DHE grant???
- Do not have an overview of the COF audit;
- Do have an overview/presentation on CAP4K and post-secondary and workforce readiness;
- Have the conference serve as a kick-off for CAP4K;
- Consider Governor Ritter as attendee, and Rich Weining, CDE, and possibly D. Skaggs;
- Consider preparation, (subsequent General Education work;
- Consider entry into a/the major;
- Consider the substance of disciplines;
- Consider pedagogical techniques;
- Consider content;
- Consider drift/address perception/problem;
- Consider content;
- Consider general education/gtPathways/post-secondary preparation and coming in/going out or inputs/outputs;
- Revive four year piece of annual faculty to faculty conference;
- Revive idea of discipline meetings;
- Revive faculty advisement and engagement.

AGENDA IDEAS:

- Provide definition (brief) of CAP4K;
- Overview (Julie Carnahan);
- Employ workshop format
 - Faculty to faculty part;
 - Bring copies of syllabus;
- 15-1/2 hour frame setting for occasion;
 - Julie's Timeline
 - Collaboration w/ CDE
 - Overall process
- 15-1/2 hour structure of gtPathways
 - Posing questions;
 - Focus on Competencies.

Determine the specific discipline areas (faculty to be invited)_____;
Determine specific number of faculty, advisors (by discipline), and the number of administrators to be invited;

Select a faculty member to facilitate and provide scribing duties.

REMINDERS:

Vicki asked for assistance with the planning of this year's Fac to Fac, (a hybrid advising/faculty conference had previously been agreed on). **Wayne, John and Nish all volunteered.** ***Update: Wayne, John, Nish and Vicki will meet on Monday September 8, 2008 at 3pm in order to finalize agenda, (based on the discussion at the August GE 25 meeting (see notes above). Goal: To list agenda at DHE website by Wednesday Sept 10, 2008 and to establish an online registration procedure by the same deadline.***

Transfer Guide (DRAFT #3) discussions. Alan moved to adopt the draft as the official format and then charge a group (or someone) with developing the electronic template for posting. It was also recommended that we tie the format into discipline discussions at the Fac to Fac (in the form of questions), and that we identify an implementation date. It was recommended that under each major (the specific concentration be noted). Finally, it was decided that Wayne, John and Vicki will draft instructions for the format/electronic template. Update: The first draft of instructions was to have been ready by our meeting next Monday 9/8; however, I'm not sure if that will happen...stay tuned.

Meeting adjourned.

Next meeting will be September 8, 2008.