September 30, 2016
12:30-1:30pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Call to Order

() Sandra Pence, Chair UAB/COH
() Utpal Dutta UAB/COEng
() Alberta Harder UAB/CAS Quantitative Skills
() Patricia Fagan CAS Humanities
() Marcia Stratton CAS Oral Communication
() Jackie Cason CAS Written Communication
() CAS Natural Sciences
() Chris Sweeney CAS Fine Arts
() Kathryn Ohle COE
() Joel Condon CTC
() Kyle Hampton CBPP Social Sciences
() Jennifer McKay Library
() Rachel Graham Mat-Su
() Carrie King Ex officio/UAB Chair
() Susan Kalina Ex officio/OAA
() Dan Kline Ex officio/GER Director

II. Approval of Agenda (pg. 1)

III. Approval of Summary (pg. 2-3)

IV. Report from Vice Provost for Undergraduate Academic Affairs, Susan Kalina
A. Self-Study Update

V. Chair’s Report, Sandra Pence

VI. Report from GER Director, Dan Kline

VII. Course Action Requests – Second Reading

VIII. Course Action Requests – First reading
Chg CEL A292 Introduction to Civic Engagement
Chg ATA A492 Air Transportation System Seminar

IX. Old Business
A. Curriculum Handbook

X. Informational Items and Adjournment
I. Call to Order

(P) Sandra Pence, Chair UAB/COH
(P) Utpal Dutta UAB/COEng
(P) Alberta Harder UAB/CAS Quantitative Skills
(P) Patricia Fagan CAS Humanities
(P) Marcia Stratton CAS Oral Communication
(A) Michael Lamb CAS Written Communication
( ) Vacant CAS Natural Sciences
(E) Chris Sweeney CAS Fine Arts
(P) Kathryn Ohle COE
(P) Joel Condon CTC
(A) Kyle Hampton CBPP Social Sciences
(P) Jennifer McKay Library
(T) Rachel Graham Mat-Su
(T) Carrie King Ex officio/UAB Chair
(P) Susan Kalina Ex officio/OAA
(P) Dan Kline Ex officio/GER Director

II. Approval of Agenda (pg. 1)

III. Approval of Summary

**April 29, 2016 Meeting was cancelled due to no curriculum submissions.**

IV. Report from Vice Provost for Undergraduate Academic Affairs, Susan Kalina

A. Site Study Update

V. Chair’s Report, Sandra Pence

VI. Report from GER Director, Dan Kline

A. New course pre-fix: WRTG vs. ENGL

VII. Course Action Requests – Second Reading

VIII. Course Action Requests – First reading

Chg CEL A292 Introduction to Civic Engagement

Postponed until 9/23/16

IX. Old Business

A. Curriculum Handbook
   i. OAA is going to review and suggest changes

B. GER New Course Moratorium
   i. Motion: to continue moratorium through AY17
   Alberta Harder, Unanimously Approved
X. **New Business**

A. AY17 Goals
   i. Review general education curriculum and assist faculty developing general education curriculum.
   ii. Participate in reaffirmation of accreditation self-study as needed
   iii. Check course review dates to see if any are due or past due; notify units to update curriculum where needed.
   iv. Support the General Education Requirements Advisory Committee in any way possible.
   v. Support the UA Faculty Alliance work in UA system general education alignment.
   vi. Review Faculty Senate Bylaws on GERC and update as needed.
   vii. Review Curriculum Handbook section on GERs and update as needed.

B. Outdated Courses
   i. NURS A411 (2015) → being update
   ii. BIOL A452 (2016) → notified, but no response yet

XI. **Informational Items and Adjournment**