I. Call to Order
Roll
( ) Suzanne Forster UAB/CAS Written Communication
( ) Oliver Hedgepeth UAB/CBPP
( ) Utpal Dutta UAB/SOE
( ) Kevin Keating UAB/Library
( ) Deborah Fox UAB/Mat-Su
( ) Kenrick Mock UAB/CAS
( ) Len Smiley CAS Quantitative Skills
( ) Marcia Stratton CAS Oral Communication
( ) Walter Olivares CAS Fine Arts
( ) Patricia Fagan CAS Humanities
( ) Beverly Barker Natural and Physical Sciences
( ) Catherine Sullivan CHSW
( ) Robert Capuozzo COE
( ) Sandra Pence CTC
( ) Vacant Social Sciences
( ) Hilary Davies UAB Ex officio/UAB Chair
( ) Bart Quimby UAB Ex officio/OAA
( ) Vacant Student

II. Approval of Agenda (pg. 1)

III. Approval of Summary (pg. 2-4)

IV. Report from Associate Vice Provost Bart Quimby

V. Chair’s Report

VI. Course Action Requests

VII. Old Business
A. GER Policy- Language from Suzanne

B. Discussion on Spring '09 Pilot Data

VIII. New Business

IX. Informational Items and Adjournment
I. Call to Order
Roll
(e) Suzanne Forster UAB/CAS  Written Communication
(x) Oliver Hedgepeth UAB/CBPP
(x) Utpal Dutta UAB/SOE
(x) Kevin Keating UAB/Library
(x) Deborah Fox UAB/Mat-Su
(x) Kenrick Mock UAB/CAS
(x) Len Smiley CAS Quantitative Skills
(x) Marcia Stratton CAS Oral Communication
(x) Walter Olivares CAS Fine Arts
(e) Patricia Fagan CAS Humanities
(x) Beverly Barker CAS Natural and Physical Sciences
(x) Catherine Sullivan CHSW
(x) Robert Capuozzo COE
(x) Sandra Pence CTC
( ) Vacant Social Sciences
( ) Hilary Davies UAB Ex officio/UAB Chair
( ) Bart Quimby UAB Ex officio/OAA
( ) Vacant Student

II. Approval of Agenda (pg. 1)
Unanimously approved

III. Approval of Summary (pg. 2)
Did not receive summary in agenda packet

IV. Report from Associate Vice Provost Bart Quimby
Returned from Assessment Conference
Will have more to report at the Assessment Task Force Meeting

V. Chair's Report
Emailed the data from the Summer Capstone Pilot Group

VI. Course Action Requests
None

VII. Old Business
None

VIII. New Business
A. GER Policy- Language from Suzanne

Catalog pg 58
Last paragraph under both "Certificates and Associate's Degrees" and "Baccalaureate Degrees" could be changed to:
If the requirements for a <certificate or associate's / baccalaureate degree> as specified in the entry-level catalog are not met within seven years of formal acceptance into the program, admissions expires and the student must reapply for admission and meet the current admission and graduation requirements in effect at the time of readmission or graduation, the only exception being is that a UAA course that satisfied a GER requirement during the semester it was taken will continue to satisfy that GER requirement regardless of whether its status has changed in the catalog under which the student will graduate.

Catalog pg 80
General Education Classification List
Revised language from Suzanne:
A course that satisfied a particular GER requirement in the semester the student completed it will satisfy the expected GER requirement for that student even if its GER status has changed in the catalog under which the student graduates.

Discussed language and decided to wait to take action until Suzanne Forster was present.

B. Review of Spring '09 Pilot Data
   Briefly discussed data

IX. Informational Items and Adjournment

Meeting adjourned
I. Call to Order

Roll

(x) Suzanne Forster UAB/CAS Written Communication
(x) Oliver Hedgepeth UAB/CBPP
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(x) Bart Quimby UAB Ex officio/OAA
( ) Vacant Student

II. Approval of Agenda (pg. 1)

Approved

III. Approval of Summary (pg. 2)

Approved

IV. Report from Associate Vice Provost Bart Quimby

No report

V. Chair’s Report

No report

VI. Course Action Requests

None

VII. Old Business

A. Goals

VIII. New Business

A. GER Policy (pg. 3)
   • Discussion of policy regarding GER and the time course was taken
   • Suzanne Forster will work on language to revise this policy

B. Review of Spring '09 Pilot Data
   • Handouts distributed
   • Len Smiley will email data to group

IX. Informational Items and Adjournment

Meeting adjourned