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 CHSW 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)

IV. Report from Associate Vice Provost Bart Quimby

V. Chair’s Report

VI. Course Action Requests

No Course Action Requests received

VII. Old Business

A. 2009-1010 GERC Goals: Clarify role and charge of GERC in terms of GER Program Assessment
   Complete for UAB approval and conveyance to October Faculty Senate Meeting

VIII. New Business

A. Set procedure for regular UAB Liaison

B. Student and Faculty surveys for GER Capstone courses in Fall 2009

C. Role of GERC in Site Visit

IX. Informational Items and Adjournment
I. Call to Order
Roll
(x) Suzanne Forster UAB/CAS Written Communication
(x) Oliver Hedgepeth UAB/CPPP
(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
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(x) Sandra Pence CTC
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(x) Hilary Davies UAB Ex officio/UAB Chair
(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
Piloted the capstone assessment last semester
Trying to determine where the data will be submitted
Several programs that were submitted to the Board of Regent’s were not reviewed
There is now a backlog to have courses approved

V. Chair’s Report
A. Election of Chair
Len Smiley nominated to serve as GERC Chair
Unanimously approved

VI. Course Action Requests
Add BIOL A365 Astrobiology (3 cr) (3+0) (cross listed w/ASTR A365) (pg. 3-8)
Add ASTR A365 Astrobiology (3 cr) (3+0) (cross listed w/BIOL A365) (pg. 9-15)
Accepted

VII. Old Business
A. Revisit the nine GER Outcomes as posted in catalog.
   How do these fit with outcomes in category descriptors, capstone outcomes, and the ILOs? Do we
   need to revise or streamline outcomes in light of recent work that has been done?

VIII. New Business
A. Review composition and election of GERC members

B. Goals for AY 2010
   Clarify role and charge of GERC in terms of GER program assessment

IX. Informational Items and Adjournment