Voting Members Present: Hans Hacker, Randy Kesselring, Loretta McGregor, Ilwoo Seok, Rebecca Oliver, Gary Edwards, Lillie Fears, Pam Towery, Bob Bennett, Ali Khalil

Ex-Officio Members Present: Summer DeProw

Members Absent: Gina Hogue, Kevin Humphrey, Marc Williams, Matt Costello, Michael Fellure, Hong Zhou

Convene the meeting 2:08 pm

1. Team 1, Led by Gary Edwards:
	1. CHEM 1013/1 General Chemistry and Lab

CHEM 1043/1 Fundamentals of Chemistry and Lab

* + 1. Committee discussed that the language on the plans should imply both the Lab and the Lecture.
		2. Committee reiterated that the role of the committee is to make sure that there is a process, then to evaluate the process. The committee must also respect the knowledge of the disciplines.
		3. Both plans approved by acclamation
	1. PHSC 1014 Energy and the Environment
		1. Committee discussed that the plan used old goal, but section 5 speaks to new outcome. Committee decided to assume it was an accident.
		2. RK moved to make a rule not to consider labs in the GEC review process. HH second.
			1. Committee discussed HLC implications for this decision and determined it would be acceptable as long as there is a process applied consistently.
			2. All approve to not consider labs in this process. Pass
		3. Plan approved by acclamation
1. Team 2, Led by Ali Khalil
	1. PHSC 1203/1 Physical Science and Lab

PHYS 1103 Intro to Space Science

PHYS 2034 University Physics & PHYS 2054 General Physics

* + 1. Committee discussed concern because the benchmarks for PHYS 2034 and 2054 are the same, and also questions how and when the reports will come back from PHYSport.
	1. All Physical Science Plans approved by acclamation
1. Team 3, Led by Rebecca Oliver
	1. MATH 1023 College Algebra
		1. Committee acknowledges that the Math Department did everything that was asked.
		2. Report approved by acclamation.
	2. MATH 1043 Quantitative Reasoning
		1. Committee discussed some issues with data, such as:
			1. Not having a lot of data
			2. Actual enrollment is not reflective of how many students dropped before the end of the class.
			3. Missing data from online and AOS sections, which still must be assessed.
			4. There is no action plan, other than collecting more data, and they did not meet their benchmark for “conditional probabilities.”
		2. Committee accepts the report but will communicate with the chair of the Math Department.
2. BB proposed an intention to visit with department/program chairs in person to articulate committee feedback.
	1. Committee is in favor of the personal approach, but with documentation, which is important for institutional and historical knowledge.
3. Based on committee discussion during meeting, it was noted that the GEC Quadrennial Review Plan and Report forms need to be updated. AS will work with SDP and BB to get them updated.
4. Misc.
5. Member items

Meeting adjourned.