Minutes

**Members Present:** P. Newberry, J. Tarjan, D. Gove, E. Case, K. Kruszka, Duran, I. Sumaya, R. Orosco (for N. Mirkazemi)

**Visitors:** A. Hedge, J. Dirkse, R. Larson

1. The meeting began at 10:05

2. Announcement
   a. Members were asked to review the Compendium and share their ideas

**Policy**

3. Paul shared a draft of the policy we discussed relative to prerequisites (courses, units) for UD B-D, JYDR, Capstone
   a. JYDR—Id A-D
   b. ud B-D—JYDR, 60 units
   c. GE Capstone—ud B-D, 90 units

4. John’s handout on qualifications for eligible faculty.
   a. Should be amended to indicate that terminal degrees automatically academically qualify but that other qualifications may be approved by GECCo.
   b. Supervised teaching, training in pedagogy could be considered in determining qualifications.
   c. Revised language is in the Meeting Materials folder in Dropbox.

5. Improved course submission document.
   a. Several suggestions for improvement were discussed.

6. GECCo and the Title V grant
   a. GECCo is the advisory board for the grant.
   b. Paul is the project lead.
   c. Vandana has administrative oversight (over expenditures).
7. Paul will attempt to increase communication with CCCs, especially regarding thematic courses.
   a. He will keep us informed of discussions.
   b. We hope to have course submissions for Id theme courses.

Reviews
8. Music 4908 Senior Capstone

9. The meeting was adjourned at 11:35.