GECCo Meeting Minutes  
Friday, September 9, 2022  
Zoom Meeting 2:00 pm – 3:30 pm

Present: Andreas Gebauer, Marta Ruiz (Admin Support), Alexander Reid, Eduardo Montoya, Kelly O’Bannon Miller, Lori Paris, R. Steven Daniels

Absent: Annie Boehning, Arno Argueta, Debra Jackson

Meeting began at 2:06 p.m.

1. Agenda for Friday, September 9, 2022  
   a. Steven Daniels moves to approve the agenda.  
   b. Eduardo Montoya seconds to approve the agenda, there is a unanimous approval.

2. Minutes for Friday, August 26, 2022  
   a. Steven Daniels moves to approve the meeting minutes from the 9/26/2022 meeting.  
   b. Eduardo Montoya seconds to approve the minutes from the 9/26/2022 meeting, there is a unanimous approval.

3. Updates  
   a. Budget  
      i. Andreas Gebauer shared that provost had allocated $50,000 for GE. He also mentioned how most of this money had already been given out to cover chart fields, assigned time for the term and summer, and the four currently running learning communities.  
      ii. The provost is currently reviewing last year’s GE expenditures and based off that will come up with a budget amount to be given to GE for the academic year.

4. New Course – PH 3218  
   a. Steven Daniels moved to approve PH 3218 JYDR course under GE director approval and as long as the course’s syllabus was updated to reflect the committee members suggestions.  
   b. Kelly O’Bannon Miller seconds to approve PH 3218 JYDR course under GE director approval and as long as the course’s syllabus was updated to reflect the committee members suggestions. There is a unanimous approval.

5. Other Topics  
   a. There was a move to move forward with the possibility allowing students to take AI prior to full filling the A2 requirement. The committee asks that the requestor submit a justification for them to move forward with this action. Based on their justification the committee will either approve or not approve the request.  
   b. The committee discussed the role of the GE directors and that of the committee. They agreed that GECCo had the power to approve GE courses and that the GE director did not have the power to override GECCo decisions.
c. The committee agreed that a letter should be drafted and sent to senate to establish the role and power given to GECCo and to explain the current situation with the Geology course that had opted to changing its name despite it being approved under another name.

d. Andreas Gebauer will draft the letter of GECCo's policies and procedures and pass it along for the groups review before sending it to the senate.

Adjourned at 3:31 p.m.