



GECCo Meeting Minutes

Friday, March 10, 2023

SCI III 100 Conference Room (FTF)

Zoom Meeting 2:00 pm – 3:30 pm

Present: Andreas Gebauer, Marta Ruiz (Admin Support), Alexander Reid, Annie Boehning, Eduardo Montoya, Jonathan Young, Kelly O'Bannon Miller, R. Steven Daniels

Absent: Angela titi Amayah Ntala, Debra Jackson, Nathan Li

Meeting began at 2:00 p.m.

1. Approval of Agenda for Friday, March 10, 2023
 - a. Steve Daniels moves to approve the agenda.
 - b. Eduardo Montoya seconds to approve the agenda.
 - c. Objections – None
 - d. Abstentions- None
 - e. There is a unanimous approval.
2. There are no minutes for meeting scheduled on February 10, 2023, the meeting did not make quorum.
3. Approval of Minutes for Friday, January 17, 2023, and Friday, February 24, 2023
 - a. Steve Daniels moves to approve the meeting minutes.
 - b. Eduardo Montoya-seconds to approve the meeting minutes.
 - c. Objections – None
 - d. Abstentions- None
 - e. There is a unanimous approval
4. Resolution to have a GWAR committee as a subcommittee of GECCo
 - a. The director shared the Academic Senate resolution draft with the committee.
 - b. The committee discussed the resolution and provided feedback to the director.
 - c. The director asks the committee if they have any ideas/opinions, if they think anything should be changed or modified in regards to this resolution to please send them to him, he will then present them to the AAC as coming from this committee.
5. Ge Director three-year review
 - a. The director evaluation will be done during the next meeting on March 24, 2023.
6. GE Director three-year review – survey
 - a. The survey will be worked on during the next meeting on March 24, 2023.
7. GE Director Position Description
 - a. In the first paragraph on the second line, it was edited to read “The GECCo committee will put out a call to the campus faculty and will interview candidates prior to making a recommendation to the Provost.”
 - i. Steve Daniels moves to approve the position description.
 - ii. Kelly O'Bannon seconds to approve the position description.
 - iii. Objections – None

- iv. Abstentions- None
 - v. There is a unanimous approval
- b. point #1-The committee discussed the GE position description, live edits were made to the document.
- c. The committee edited point #1 to say “Provide at least yearly reports to the Academic Senate.”
 - i. Steve Daniels moves to approve the change.
 - ii. Kelly O’Bannon seconds to approve the change.
 - iii. Objections – None
 - iv. Abstentions- None
 - v. There is a unanimous approval.
- d. Points #6 and #7 were stricken and replaced with point #13
 - i. Steve Daniels moves to strike both of these points and replace with point #13
 - ii. Eduardo Montoya seconds to strike both of these points and replace with point #13
 - iii. Objections – None
 - iv. Abstentions- None
 - v. There is a unanimous approval.
- e. Point #8 was edited to say “Work collaboratively with school associate deans to provide a projection of GE course needs.”
 - i. Kelly O’Bannon moves to approve the change.
 - ii. Steve Daniels seconds to approve the change.
 - iii. Objections – None
 - iv. Abstentions- None
 - v. There is a unanimous approval.
- f. Points #11 and were combined and edited to say Handle substitution requests following the guidance of GECCo
 - i. Kelly O’Bannon moves to approve the change.
 - ii. Eduardo Montoya seconds to approve the change.
 - iii. Objections – None
 - iv. Abstentions- None
 - v. There is a unanimous approval.
- g. Points #16 and 17 to be stricken
 - i. Steve Daniels moves to approve the change
 - ii. Eduardo Montoya seconds to approve the change
 - iii. Objections – None
 - iv. Abstentions- None
 - v. There is a unanimous approval.
- h. Point #18 was edited to say “Facilitate updating and maintaining the GE Website”
 - i. Kelly O’Bannon moves to approve the change
 - ii. Steve Daniels seconds to approve the change
 - iii. Objections – None
 - iv. Abstentions- None
 - v. There is a unanimous approval.

Adjourned at 3:51 PM

Next meeting- March 24, 2023