**General Education Policy Review Committee**

**Minutes of the August 31 Meeting**

Present: Don Guay, Gary Olsen, Nisha Fernando, John Houghton, Randy Olson, James Sage, Julie Schneider, Robert Sirabian, Mary Holland.

Called to order at 1:07pm.

The minutes of August 3 were approved. The minutes of August 10 were approved.

Announcements.

1. Gary Olsen requested someone to attend the Music Committee meeting on Wednesday, September 15th at 5pm. Randy Olson and Nisha Fernando volunteered.
2. Diana Black suggested an updated GEPRC graphic. The committee agreed to thank her and submit this for future use as the catalog copy.

Old Business: Planning for September 1 Open Forum.

1. James Sage suggested different forms for obtaining feedback from the September 1 Open Forum; with a follow-up e-mail to campus asking for feedback submissions through September 17. James will provide the feedback forms. Please encourage feedback from all the participants.
2. The committee discussed what hard copy material to have available at the Open Forum. Because everyone has already received an e-mail copy of the whole document, it was agreed to provide ½-sheet feedback forms, one copy of the current graphic per table (four tables).
3. The committee members agree to bring their own copies of Step 4 and 5.
4. The committee agreed to plan for ~20 people per table.
5. The committee discussed if there might be note-takers at each table to collect feedback.
6. John Houghton and James Sage will administer the table for General Criteria/Cultural and Environmental Awareness. Don Guay and Robert
Sirabian will administer the table for the Foundation level. Nisha Fernando and Randy Olson will administer the table for Investigation level. Gary Olsen and Julie Schneider will administer the table for the Integration level.
7. The committee discussed having ~5-10 minutes before each session to free-write/compose thoughts/write comments on the feedback forms; then to discuss for ~30 minutes, then another ~5-10 minutes for more written feedback.
8. The committee agreed to meet Tuesday, September 7 from 3-5 to discuss the Open Forum.
9. The committee agreed to meet at 9am before the Open Forum which begins.
10. The committee noted that the Experiential Learning terminology has been changed to Prior Learning Assessment. The committee agreed that a campus-wide M.O.D. should be sent regarding this change.
11. The committee discussed and amended PowerPoint slide changes suggested by Robert Sirabian as a reminder why the campus is updating and attempting to improve the GEP.
12. The committee discussed if Greg Summers or Mark might be able to introduce Don Guay at the beginning of the Open Forum.

New Business: Meeting schedule for fall semester.

The committee agreed to meet Tuesdays from 3-4:30pm.

Adjourned at 2:25pm.

Respectfully submitted by Mary Holland.