

SUNY Broome General Education Committee Meeting Minutes

Tuesday, November 7th, 2017 3-4:30 pm

Voting members in attendance: E. Heard, S. Ohl, K. McLain, E. Brand, J. Prindle

Non-voting members in attendance: S. Adanu, A. Haggerty

- I. Call to order 3:06
- II. A. Haggerty will be taking J. Prindle's seat on the committee.
- III. Meeting time will be changed to 3-4pm due to another meeting scheduled at 4pm.
- IV. Review and approval of minutes (10/31/17) E. Brand 1st P. Evans 2nd
Approval vote (6/0/0) with a correction on the spelling of J. Prindle's name.
- V. Updates
 - a. Updated Course Proposal Process/Forms : on the website
 - b. CAO meeting 11/8: K. McLain will attend to discuss assessment forms
 - c. Next SLAC meeting 11/17: Kim cannot attend. A. Haggerty will attend and report back to the committee.
- VI. New Business
 - a. Dr. Sesime Adanu: Implementation of the Strategic Plan
Strategic plan is available online.
A copy of Sesime's presentation will be sent to committee members.
 - b. Substitutes for committee: unnecessary. Absentee voting procedures are in place.
 - c. Mission statement and by-laws: the word "artifacts" may be confusing, but will be left as is for the time being.
J. Prindle 1st, S. Ohl 2nd to accept changes as written. Approval vote (6/0/0)
 - d. CST 109: tabled until next meeting due to shorter meeting time today.
- VII. Adjournment
- VIII. Next meeting 11/14/17: Discussion of CST 109

Respectfully submitted by Erin Heard