### Approved

## General Education Task Force

## Minutes of the November 22, 2010 Meeting

- Present: Chair: Etta Madden, ENG; Richard Garrad, BMS; Cynthia Wilson-Hail, CEFS; Danae Hudson, Provost Fellow, PSY; John Kent, MKT; Tim Knapp, SOC; Eric Nelson, HIS; Pam Sailors, Associate Dean CHPA; Cathy Pearman, RTF; Thomas Lane, Director PSU
- Absent: John Catau, Office of the Provost; Doug Gouzie, GGP; Kathryn Hope, Department Head, NUR; Justin Mellish, SGA Vice President; Katie Shellenberg, SGA Academic Affairs;

#### I. CALL TO ORDER

Chair Etta Madden called the meeting to order at 8:02 in Karls 232.

#### II. MINUTES

The minutes will be changed to correct the spelling of Cathy Pearman and to use Chair and Student Representative.

Tim Knapp moved that the minutes be approved with corrections. Motion passed.

#### III. OUTCOMES WORKSHOP: BOK BOOK

Committee team members discussed the Bok chapters assigned. The resulting outline will be used as a tool for discussions with the campus community. The group decided to expand the list of outcomes by including research on outcomes from the AACU website.

#### IV. PROCESS FOR CAMPUS INVOLVEMENT

Next the committee discussed the process for involving campus in developing learning outcomes. The importance of being well informed through a variety of materials prior to approaching campus conversations was stressed. These materials included research of peer institutions practices, AAC&U recommendations, resource material, etc.

V. The meeting adjourned at 9:18.

# The next Task Force meeting is scheduled for Wednesday, December 8th, 2010, 8:00 a.m. in Strong 300