Present: Chuck Booth, Hope Cook, Richard Jones-Bamman, Maggie Martin, Delar Singh, Nancy Salter (ex-officio), Carol Williams, Robert Wolf. Martin Levin (guest)

1. Review and acceptance of draft minutes 4 August 2004 (Booth, Jones-Bamman)

Old Business

2. Fall Planning
   Marty Levin, University Senate President, met with the Committee to discuss the GEPC general education proposal. He indicated that the first meeting of the Senate is September 7 and the second, September 21. In that Senate committees are not fully constituted until after the Senate begins its sessions, he expected that the Organization Committee would not be ready to manage a GEPC preference vote until about October 1. He encouraged the Committee to wait until the faculty were fully informed of their choices and had opportunity for discussion and input. Marty also suggested that we anticipate a prolonged implementation period to assure that adequate resources were available.

3. Faculty meeting planning
   The Committee reviewed a preliminary plan for presentation to the faculty. Members were asked to present and facilitate the various sections. The Committee discussed aspects of sequential model – its advantages and disadvantages. Current unanswered questions were presented and discussed. Outstanding questions were asked to be shared with faculty.

   The Committee approved the choice to start any new general education core with a “clean slate”. All new general education courses must be reintroduced and meet new standards.

   The Committee discussed how small group discussion would proceed. Small groups would be constituted with separate groups for pre-tenured and tenured faculty. Members of the Committee will facilitate groups and insure that recorders are available. Small groups will present summaries of their discussion to the larger group. A set of questions will be generated to focus the discussion.

4. GEPC Web page development
   Tabled.

5. New Business
   No new business raised.

Next Meeting
   The next GEPC meeting will be Wednesday, August 18, 2004 from 10:00 a.m. – Noon.

Minutes respectfully submitted,

Maggie Martin, Chair