1. Welcome Back: the chair welcomed all members. We have four new members: Jan Dinsmore to replace Barb Black, Katja Hawlitschka to replace Shiobhan Kelly, Judith Berry to replace Marlene Mueller and Linda Christensen to replace Peggy Halloway.

2. Chair (and Co-Chair) elections: Marian Borgmann Ingwersen was elected chair and Lori Nicholson was elected co-chair to serve as chair during Marian’s maternity leave.

3. By-laws
   The by-laws have been passed by the faculty senate.

4. General Education Assessment from AAHE meeting in June (Jean and MBI)
   Jean and Marian summarized what they had learned this summer at the AAHE conference on assessment … both participants went to several sessions on General Education. Key information shared from this meeting included developing umbrella/generic syllabi, implementing embedded assignments within a given content area to facilitate assessment, pre-test/post-test evaluations, creating scoring Rubrics for evaluation vs. Holistic scoring. Designing outcomes based assessment and management of assessment practices in general education.

5. Moving Forward
   a. President and VPAA words of wisdom: Dr. Collings wishes to meet with us, we will keep trying to have a time work out for all involved. Bob McCue had encouraging words but also presented some information that the chair questioned regarding Chadron and Peru’s acceptance of Community College general education programs. In looking into this, MBI and J. Renzelmann found there to be discrepancies between conventional wisdom and reality. The committee will need to have all articulation agreements and board policies clarified at some point.
b. General thoughts: The chair brought up the work over the summer on models to present to the faculty. She expressed her concern over putting things out there for consideration before their implications are completely clear. She simply asks for GEC representatives to present things as unemotionally as possible at this point.

c. Models for change

d. Forum vs. Departmental Discussions

6. Next Meeting: September 14th, 4:45

Committee Members:
Jan Dinsmore: EDC/efl
Donovan Conley: NSS/hhps
Fay Jackson: EDC/sec
Gwen Jensen: AHU/com
Jean Karlen: NSS/spej
John Renzelman: BST/tas
Lori Nicholson: BST/ctis
Patricia Arneson: BST/busecon
Sharon Thomas: NSS/hispg
Katia Hawlitschka: AHU/langlit
Linda Christensen: AHU/mus
Marian Borgmann-Ingwersen: NSS/lsci
Jeff Bauer: NSS/mps
Judith Berry: AHU/art