Kutztown University of Pennsylvania General Education Program & Assessment Committee 11 a.m. Thursday, August 22, 2024, online via Zoom Minutes

<u>Present:</u> Megan O'Byrne (Chair), Alexander Hernandez (Vice-Chair), Meg Norris (Vice-Chair), Michele Baranczyk, Tony Bleach, Diana Ebersole, Sandra Leonard, Lauren Levine, Dannell MacIlwraith, Feisal Murshed, Krista Prock, and John Stanley

Absent: Laurie McMillan, Karen Rauch

Guests: Kayline German, Tammy Wert

M. O'Byrne called the meeting to order at 11 a.m.

Approval of the Minutes

The minutes from the meeting held Thursday, April 18, 2024, were presented for review. J. Stanley moved to approve the minutes, seconded by M. Norris. **MOTION PASSED.**

Introductions

M. O'Byrne welcomed members to the GEPAC meeting and introduced S. Leonard, Composition Coordinator, and K. German, Clerical Assistant for the Office of the Provost.

Proposals

LAS 000 – ENGL 144- Comics Studies – Decertify

- a. T. Bleach addressed the proposal, explaining that the course no longer achieves the intended outcomes for General Education.
- b. J. Stanley moved to decertify the course; seconded by L. Levine. **MOTION PASSED.**

Old Business

FYS – SLO 7

- a. The updated rubric is now available on the GEPAC website. The collection of FYSM artifacts will take place in Fall 2024.
- b. FYSM materials are still being added.

Base Budget Request

a. A base budget for GEPAC has been established.

New Business

GEPAC Secretary Election

- a. M. O'Byrne moved to open nominations for Secretary.
- b. D. Ebersole self-nominated to serve AY 24/25 and will substitute whenever K. German is unavailable. D. Ebersole will review draft minutes after meetings.
- c. J. Stanley moved to accept the nomination. D. Ebersole was elected Secretary.

General Education Outside Reviewer Visit

a. M. O'Byrne presented the General Education five-year external review.

Rating Day

- a. The SLO1 & 8 report is being prepared to conclude Spring 2024 assessment.
- b. SLO 7 Rating Day is scheduled Tuesday, January 21, 2025, 250 MSU.

Planning for AY 24/25

a. M. O'Byrne shared the <u>Task List</u> with members and asked committee members to sign up for at least two areas and/or form subcommittees to collaborate on assignments.

Next Meetings

Business Meeting

a. The next Business meeting is scheduled for 11 a.m. Thursday, September 19, 2024, to discuss proposals.

Working Meeting

a. The next Working meeting is scheduled for 11 a.m. Tuesday, September 24, 2024, to discuss other subjects as necessary.

Adjournment

D. MacIlwraith moved to adjourn the meeting, seconded by L. Levine. Adjourned 11:36 a.m.