

## TCC General Education Committee Meeting Minutes

**Date:** Friday, February 8, 2019

**Time:** 1pm

**Location:** Chesapeake Campus, New Academic Building, Room 4318

**In attendance:**

Bryant, Sandra (OC); Duffy, Debra (SR); Ferguson, Jennifer (AA); Fairchild, Joseph (Dean); Fitzgerald, Heather (Librarians); Goudy, Rhonda (Counseling); Kiracofe, David (IL); Leo, Amanda (IC); Mendonsa, Don (QR); Scheidt, Calvin (Adjuncts); Tedrow, Lara (PD); Thiele, Douglas (WC); Wilson, Emily (CT)

**Absent:** Ryan, Diane (Dean)

**Guests in attendance:**

Briggs, Liz (C-CST); Frederick, Mark (N-CST)

**Meeting Summary:**

- The General Education Committee (GEC) met on February 8th and quorum was established.
- Two (2) full-time Communications faculty (representing two campuses) were present to answer questions regarding the request for CST 126 to be added to the General Education Approved Transfer Electives list.
- The Committee unanimously approved CST 126 to be added to the General Education Approved Transfer Electives list.
- The Committee discussed verbiage for Policy 2105 regarding the role of the General Education Committee.

**I. Call to order**

- David Kiracofe called the meeting to order at 1:06pm.
- Quorum was established.
- The Committee welcomed Don Mendonsa who will represent Quantitative Reasoning.

**II. Guest speakers**

- None

**III. Minutes**

- Pending the correction of two minor typographical errors, the January minutes were approved with no dissenting votes or abstentions.

**IV. Reports**

- None

**V. Open Business**

**A. Policy 2105**

- The Committee discussed verbiage for Policy 2105 regarding the role of the General Education Committee.

**VI. New Business**

**A. CST 126 Proposal**

- Mark Frederick and Liz Briggs were present to answer questions regarding the proposal for CST 126 to be added to the General Education Approved Transfer Elective list.

- A motion was made and seconded regarding a vote for CST 126 to be added as a General Education Approved Transfer Elective.
- The motion carried with 13 affirmative votes, 0 negative votes, and 0 abstentions.

**B. Bylaws Revision**

- The Committee mentioned a need for the bylaws to be revised regarding Committee membership to reflect the VCCS core competencies: Civic Engagement, Professional Readiness, Written Communication, Critical Thinking, Quantitative Literacy and Scientific Literacy.

**VII. Next Meeting(s)**

- The next meeting will be on Friday, March 8<sup>th</sup> from 1-2:30pm, Chesapeake Campus, New Academic Building, Room 4318.
- Future meetings: April 12, and May 10.

**VIII. Adjournment**

- The meeting adjourned at 2:27pm.

Submitted by  
Heather Fitzgerald