TCC General Education Committee Meeting Minutes

Date: Friday, March 23, 2018

Time: 2:30pm

Location: Chesapeake Campus, New Academic Building, Room 4318

In attendance:

Ferguson, Jennifer (AA); Fitzgerald, Heather (Librarians); Goudy, Rhonda (Counseling); Kiracofe, David (IL); Leo, Amanda (IC); Ryan, Diane (Dean); Scheidt, Calvin (Adjuncts); Tedrow, Lara (PD); Thiele, Douglas (WC)

Absent: Brandt, David (QR); Bryant, Sandra (OC); Duffy, Debra (SR); Fairchild, Joseph (Dean); Hosang-Alleyne, Renee (CC); Soulsby, Laura (CSU); Wilson, Emily (CT)

Guests in attendance:

None

Meeting Summary:

- The GEC met, but failed to achieve quorum. Those in attendance discussed the SCHEV decreed four competencies and the (likeliest) additional VCCS competencies to be supported.
- We also discussed a vetting process for 25 GE electives, which were selected by the Health Professions and Automotive Technology and Diesel Technology Pathways.
- A vote on the revision of by-laws to add specific language on the expanded responsibilities of chair and recorder could not be completed, but will be undertaken electronically via email.

I. Call to order

- David Kiracofe called the meeting to order at 2:48pm.
- Quorum was not established.

II. Guest speakers

None

III. Minutes

• The February minutes could not be voted on due to lack of quorum.

IV. Reports

None

V. Open Business

A. GEC Statement

• David Kiracofe will meet with Doug Thiele to discuss the drafting of a statement to address the GEC's purpose and connections between the curriculum, competencies and assessment.

VI. New Business

A. New Membership

• The Committee welcomed new member Calvin Scheidt. Cal will represent the adjuncts.

B. Bylaws Revision

- David Kiracofe mentioned the need for a bylaws revision to include PAPC's language from TCC's Communication Plan.
- A vote on the revision of by-laws to add specific language on the expanded responsibilities of chair and recorder could not be completed (due to lack of quorum), but will be undertaken electronically via email.

C. Review of GE courses

- The Committee discussed a vetting process for 25 GE electives, which were selected by the Health Professions and Automotive Technology and Diesel Technology Pathways.
- The Committee briefly discussed the four competencies determined by SCHEV (Civic Engagement, Communication, Critical Thinking and Quantitative Literacy) as well as the (likeliest) additional VCCS competencies to be supported (Professional Readiness and Scientific Literacy).

VII. Next Meeting(s)

- The next meeting will be on Friday, April 27th at 2:30pm, Chesapeake Campus, New Academic Building, Room 4318.
- Future meetings are: May 25

VIII. Adjournment

• The meeting adjourned at 3:15pm as quorum was still not established.

Submitted by Heather Fitzgerald