

**Draft Meeting Minutes  
General Education Core Curriculum Committee  
Wednesday, March 17, 2004**

**I. Welcome/ Introductions**

Dr. Davis opened the meeting at 10:05 AM. The following members were present: John Kelley, Shea Burns, Jean Williams, Perry Howard, Cynthia Gillispie-Johnson, Charles Williams, Michael Roberto, Shirley Bell, Doretha Foushee, Robert Davis.

**II. Approval of Minutes for February 18, 2004**

Davis reminded the committee that the minutes were posted to the web and should be reviewed. There is no need to approve the minutes at this time.

**III. AAC&U Institute on General Education**

Davis announced that the Executive Committee has gained support from Dr. Williams and the HBCU Title III program to sponsor a group from the committee to attend the AAC&U General Education Institute in Newport, Rhode Island in May. A focused group of committee members will attend. A brochure describing the workshop was circulated. Committee members should let Davis know of their interest. The Executive Committee submitted a proposal to the AAC&U to be considered for the Institute (as part of a competitive selection process) and was recently informed that our team was selected for inclusion in the Institute.

Davis reported that the Executive Committee recently attended a workshop, General Education and Assessment. An excellent example of the process we're considering was discovered—Portland State University. Their developmental model will be explored in the future through an interactive session with representatives of Portland State University. A preliminary draft of a developmental model unique to NCAT was constructed by the Executive Committee and will be a major agenda item at the next full committee meeting.

**IV. Preamble and Revised Learning Objectives**

The College of Arts and Sciences will review and adopt the proposed General Education Preamble and learning objectives. The College's Curriculum Committee will meet today to approve the proposal and recommend it to the College. The College will hold a faculty meeting on March 24<sup>th</sup> at 4pm to adopt the General Education Core Proposal.

It is expected that every school and college will have a similar meeting before the end of April. The Senate Curriculum Committee, the Senate and the Faculty Forum will eventually approve the proposed General Education Preamble and learning objectives.

**V. Teleconference March 25, 2004**

The Provost has posted a list of AAHE workshops. The next of those will be held on March 25<sup>th</sup>. If there is enough interest, we can pay to have that teleconference here. Davis will follow up on this matter.

## **VI. Adjourn**

Davis reminded all committee members that they must share the learning objectives with their colleagues. The meeting was adjourned at 10:35 am.

Submitted by jck