COMMITTEE: Foundations Curriculum and Instructional Effectiveness

MEETING DATE: August 25, 2013

PERSONS PRESIDING: Mark Sprague

REGULAR MEMBERS IN ATTENDANCE: Karen Vail Smith, George Bailey, Andrea Heilman, Michael Albers, Gregory Lapicki, Doug Monroe, Jean-Luc Scemama

EX-OFFICIO MEMBERS IN ATTENDANCE: Marieke VanWilligen, Mark Sprague, Jayne Giesler,

EXCUSED: None

ABSENT: None

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

1) ELECTIONS:

   PRESIDENT            GEORGE BAILEY
   VICE-PRESIDENT       KAREN VAIL SMITH
   SECRETARY            JEAN-LUC SCEMAMA

2) Dr. Bailey reported that the committee has a busy year ahead. We have already 6 proposal requests for the Domestic and Global Diversity course requirement from different departments. At the present time only 20-21 courses have been approved and we need to approve more. Dr. Vail Smith suggested that we need a committee agreement on the acceptable criteria for diversity goals.

   Motion submitted by Dr. Vail Smith “that at least 25% of the actions in a course address domestic diversity before it can be approved as a diversity course”

   Discussion: It was mentioned that the committee wants to see evidences that global and domestic diversity are a significant part of the course. Dr. Bailey mentioned that keeping the 25% will require approval from the Faculty Senate and the Chancellor.

   Motion failed.
3) Dr. Bailey described the other responsibilities of the Committee. He also mentioned that UNC-GA has been working toward establishing core competencies for general education courses across the UNC system. The Committee needs to decide how we are going to assess these competencies. The recommendation was to approach this issue the same way we approached diversity. Courses the students are already taking could be used to satisfy these competencies. Committee members need to read the UNC-GA report and discuss how to address the requirements.

Dr. Bailey moved to adjourn the meeting at 3:35pm. Motion passed. Meeting adjourned

Respectfully submitted by

Jean-Luc Scemama

Secretary