

COMMITTEE: General Education and Instructional Effectiveness Committee

MEETING DATE: 17 August 2020

PERSON PRESIDING: Chair of Faculty Purificación Martínez

REGULAR MEMBERS IN ATTENDANCE: Travis Alford, George Bailey, Randall Martoccia, Jessica Doyle-Mekkes, Chris Oakley, Karen Vail-Smith,

EX-OFFICIO MEMBERS IN ATTENDANCE: John Collins, Ying Zhou, Elizabeth Mizelle, Emma Goldberg

OTHERS IN ATTENDANCE: Rachel Baker, Purificación Martínez

ACTIONS OF MEETING

Agenda Item: Committee charge, duties, and responsibilities

Discussion: Chair of Faculty Purificación Martínez discussed the committee's charge, duties, and responsibilities as outlined the faculty senate webpage.

Action Taken: Committee agreed to meet regularly to conduct business on the third Monday of each month at 2pm.

Assigned additional duties to:

Agenda Item: Election of Officers

Discussion: None

Action Taken: Committee members elected George Bailey Chair, Karen-Vail Smith Vice Chair, and Chris Oakley Secretary

Assigned additional duties to: George Bailey will serve as committee representative on the Honors College Faculty Advisory Committee; Karen Vail-Smith will serve as committee representative on the University Athletics Committee

NEXT MEETING: 21 September 2020

ITEMS TO BE DISCUSSED: