

**Council on General Education Minutes**  
**October 18, 2022**  
**10-11:00 a.m., STV 140**

**Presiding:** Gregory Ferrence

**Present:** Brian Aitken, Allison Antink Meyer, Gregory Braswell, Linda Clemmons, Gregory Ferrence, Joseph Goodman, Amy Hurd, Bothwell Piason, Yvette Pigman, Rocio Rivadeneyra, Chris Worland, and Haiyan Xie

**Guests:**  
Malinda Aiello, Program Director, Illinois Articulation Initiative

Ferrence called the meeting to order at 10:01 a.m.

**Action Items:**

**1. Approval of October 4, 2022 Minutes**

Ferrence asked if there were corrections to the minutes as submitted. Rivadeneyra suggested an attribution edit to the minutes, seconded by Worland. No other edits were suggested. The minutes were accepted with the inclusion of Rivadeneyra's edit.

**2. CGE Charge**

Hurd informed Council members she had spoken with Academic Senate chair, Dr. Martha Horst. Horst confirmed IDEAS bylaws would no longer be the Council's responsibility as it the IDEAS committee would be part of the Senate as a separate external committee. Hurd will send Council members a draft so members can provide the Academic Senate with input/feedback.

Hurd provided Council members with a draft of the Council's charge for review/feedback. The following issues were raised and discussed by the Council:

- Due to the impact on quorum, should the number of student electives be reduced. This issue was tabled pending further information from an upcoming Academic Senate vote regarding what constitutes quorum.
- Should the Council Chairperson be elected from amongst faculty members or all members. Braswell informed the Council the Rules Committee of the Academic Senate had twice voted in favor of having the Chairperson be selected from all members. It was decided to leave selection as "The Chairperson shall be elected by members of the committee from its members."
- Should ex-officio members become non-voting members. If so, what impact, if any, would this have on quorum. Council members requested more time to consider this issue and expressed interest in having further information from an upcoming Academic Senate vote regarding what constitutes quorum.
- Suggested adding language to the Charge to include making recommendations on all graduation requirements.
- Discussed calling out assessment as its own bullet point in the Functions section.
- Should the IAI Program Director be added to the Council in a non-voting ex officio role.

A motion was made by Califf to table discussion until the outcome is known from the upcoming Academic Senate vote on quorum as it will impact the Council's decisions on several of the above items. Antink Meyer seconded.

All in favor, none opposed, none abstained.

The motion passed.

### **3. Review of IDEAS Panel Applications**

Braswell and Rivadeneyra recused themselves from the Council's discussion.

Council members began discussion panel applicants. Due to timing constraints, the Council tabled the discussion. Simmons will distribute a poll via Qualtrics to Council members who will be asked to select up to four applicants to serve on the IDEAS panel. Results will be tallied and presented at the next meeting for further discussion.

Clemmons made a motion to adjourn. Pigman seconded.

Meeting adjourned: 10:59 a.m.

Respectfully submitted,  
Soemer Simmons