

Present: John Belk, Clint Broadbent, Anne Diekema, Merrill Funk, Randy Johnson, Jon Karpel, Katya Konkle, Johnny Maclean, Jason McCoy, Krystal McCoy, Julie Pynn, Emma Turner, and Alison Adams

- I. Approval of Minutes from November 11th, 2020 Meeting
 - A. Moved to approved with edits by Anne Diekema second by Emma Turner
 - B. Approved

- II. Announcements
 - A. 6.8 Policy Revision
 1. Revised in less than a month, thank you for your work.
 - B. Advisor lunch
 1. All GE Committee members are invited to attend
 2. Will order boxed lunch for pick up and then a virtual meeting
 - C. GE Equity Gap Coalition
 1. Connected with Faculty Senate and CDI.
 2. Working to recruit diverse SUU graduates to talk about how GE affected their studies and success in their careers.
 3. Rosie L. in the Library has created a document that catalogs OER options by department.
 - a. Krystal will work with her to disseminate the information.
 - D. New meeting template for Spring 2021
 1. Extend Wednesday meetings from 4:00 – 5:30 pm
 2. Primary committee meeting for the first 45 – 50 minutes and then workgroup meetings in the last part of the meeting.
 3. Work groups can then communicate via email between the meetings.
 4. Will also create a third work group for assessment starting in January.

- III. Discussion Items
 - A. Conference Report – What is an Educated Person?
 1. Updates from attendees.
 2. Diversity
 - a. Utilize peer entities
 3. Charged with moving from equity talk to equity walk.
 - B. Institution required GE course: equity centered
 1. Discussion
 - a. Could be incorporated into a wellness course.
 - b. State transfer council is ensuring that specific GE courses transfer within USHE institutions.
 - c. Transfer council is identifying issues: each institution requires a different amount of credits, diversity, schools in the USHE system are doing different things. Be ready for these kinds of conversations.
 - d. Suggestions from coalition: course be connected with APEX, honors course model where multiple faculty teach.
 - C. Work group updates
 1. Curriculum management

- a. None
- 2. Continual Improvement
 - a. Nine videos have been completed
 - b. Will discuss other platforms where videos can be shown
 - c. Will reach out to integrated GE Course faculty for videos next semester
 - d. Working with the Center for Diversity and Inclusion for a student panel in February
- D. Strategic Plan Vision
 - 1. Integration – No GE Course stands alone
 - a. Helps students build connections
 - b. Faculty and discipline collaboration
 - c. Integration between knowledge areas
 - d. Look for “symbiotic” relationships
 - 2. Provost’s purpose of GE from our first meeting
 - 3. Field experiences in more GE courses
 - 4. Good citizens/contributors to society
 - a. Social justice value for vision/mission
 - 5. GE is a fundamental part of a student’s education
 - a. Language around GE requirements
 - 6. Focus on diversity
- E. Meeting adjourned 4:57 pm