

The meeting was called to order at 4:00p.m. All departments were in attendance except for Communication and Theatre (COMT).

Also in attendance: Dr. Gasparich (Pr

- ii. Importance of UNIV course to program retention was highlighted.
 - 1. It is UNIV103, but is a major course?
 - 2. Some departments are not able to offer these courses.
 - 2. The GenEd Task force defined/described drafts for key components.
 - 3. Next Steps
 - a. GERC will receive task force reports.
 - i. GERC will bring to Senate in October.
 - ii. Senate will share with departments.
 - iii. Potential Open Forums/Information Sessions were discussed.
 - 1. Suggested info session between 1st and 2nd senate meeting.
 - b. Potential expedited process to transfer/connect existing gen ed to new ed is being discussed.
 - 4. Some info still needs to be discussed (certificates, advanced writing)
- f. Course Dog / CAP – Update
 - i. An update of the new Course Dog software and CAP was provided.
 - ii. There is new step to the dean after department approval. This is to have any resource conversations earlier in the process.
 - iii. Each proposal will be announced for campus notification.
 - iv. 16-day review period for ACCs.
 - v. Extenuating circumstances
 - 1. Jim could halt process if necessary.
 - vi. Deadline to submit proposals is the 14th week of the semester.
- g. Discussion: Question/Proposal from Task Force: Should brand new course proposals be allowed to enter the new Gen Ed or sunset the program as is?
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- a. Dara Helfrich
 - i. None

- a. None

- a.

Minutes Approved

- ~~At the 15th meeting of the Board of Directors of the City of San Francisco, held on the 15th day of June, 1910, the following resolutions were adopted:~~