Meeting called to order at 11:10pm.

1. Minutes of October 28, 2015 meeting
   The minutes were accepted as submitted.

2. Announcements
   A. None

3. Old Business
   A. Gen Ed Task Force
      • The group meets every other Wednesday morning and has been hard at work.
   B. Course Realignment
      o K. Piantek gave an update and noted that materials have gone out to departments for completion.
      • D. Gross asked about the breakout of CA1 designations in CLAS, e.g. CA1a, CA1b, etc. M. Young noted that GEOC has no oversight of these distinctions as this is a CLAS-specific issue. It was suggested that this might be another area for the Gen Ed Task Force to explore more in-depth.
   C. Digital Information Literacy competency; Assessment Project Report update
      • There was no update on this project.
   D. Official deletion of the Computer Competency – On hold until after Task Force review
      • There was no update on this project.
   E. Next steps on the proposal regarding First Year Writing waivers – On hold until after Task Force review
      • There was no update on this project.

4. Subcommittee Reports
   A. CA1 Report
      • G. Nanclares gave an overview of the CA1 report; the subcommittee is still waiting on revisions from the CHIN 3270 proposer.
      • No discussion.
   Report approved unanimously (Revise HIST/AFRA/LLAS 3206)

   B. CA2 Report (Attachment)
      • Two courses are awaiting updates or revisions. One course was put forward for approval.
      • No discussion.
   Report approved unanimously (Add LLAS 1000)
C. CA4 Report (Attachment)
   - A correction was made in the report to the title listed for HIST/AFRA 3206.

   **Report approved unanimously (Add HIST/AFRA 3206, WGSS 1124)**

D. Q Report (Attachment)
   - One course was reviewed in time for the meeting and was put up for approval.
   - No discussion.

   **Report approved unanimously (Revise MATH 1060Q)**

E. W Report (Attachment)
   - One course was put up for approval.
   - No discussion.

   **Report approved unanimously (Revise MARN 3801W)**

5. New Business
   A. Round 2 of beta testing has begun for the new CAR form this morning. G. Nanclares noted that the old form is extremely difficult to work with has caused a lot of frustration and lost time. He asked when the new CAR would be ready for general use. It was noted that the new CAR would probably not be ready until the Fall 2016 at the earliest. Using Word document forms until then was suggested as an alternative in order to avoid the increasingly buggy old system. The GEOC agreed that moving the CAR form to a Word document until the new CAR is up and running would be preferable. If the Senate C&C agrees, this work-around would begin in the Spring 2016.

   Meeting adjourned at 11:55am.

Respectfully submitted,
Karen Piantek
GEOC Program Assistant