1. **Preliminaries**
   A. Call-ins: Dial 1-866-857-0502, passcode 2023183#

2. **Welcome and Regrets**
   A. Regrets:

3. **Past and Future**
   A. Minutes of December 13, 2018 meeting (‘Minutes_12-13-18.docx’)
   B. Next Meeting: Tuesday, February 12, 2:00pm-3:30pm
   C. Spring Meeting Schedule:
      - Tuesday, January 29 – 2:00pm-3:30pm
      - Tuesday, February 12 – 2:00pm – 3:30pm
      - Monday, February 25 – 1:00pm-2:30pm
      - Tuesday, March 12 – 2:00pm – 3:30pm
      - Monday, April 1 – 1:00pm-2:30pm
      - Tuesday, April 16 – 2:00pm – 3:30pm
      - Monday, April 29 – 1:00pm-2:30pm

4. **Chair’s Report**
   A. ∆GE Working Group
   B. Provost’s Competition Reception – Date TBD – Members are invited to attend
   C. Members whose terms are up at the end of the Spring:
      a. Joseph Abramo (CA4) – Not eligible for renewal
      b. Michael Bradford (CA1) – Not eligible for renewal
      c. James Cole (Q) – Eligible for renewal
      d. Debs Ghosh (CA2) – Eligible for renewal
      e. Beth Ginsberg (W) – Eligible for renewal
      f. Bernard Goffinet (CA3) – Not eligible for renewal
      g. Manuela Wagner (SL) – Not eligible for renewal
      h. Eric Schultz (Chair) - Not eligible for renewal (Search currently in progress)

5. **Subcommittee Reports**
   A. CA1 Report (see ‘CA1 Report_1-29-19’)
      a. ENGL 3635 Literature and the Environment [CA1, E] (#8461) [Level change, add CA1 and E]
      b. HIST 3540/W American Environmental History [CA1, CA4, E, W] (#4999) [Multiple revisions and additions]
c. HIST/MAST 2210 History of Ocean [CA1, E] (#8660) [Adding E]
d. JOUR 1002 The Press in America [CA1] (#8436) [Adding CA1]
e. JOUR 2010 Journalism in the Movies [CA1] (#8159) [Adding CA1]
f. WGSS 2217W Women, Gender and Film [CA1, CA4, W] (#5790) [Add CA1 and CA4]

B. CA3 Report
   a. PHAR 1001 Toxic Chemicals and Health [CA3, E] (#8989) [Add E]
   b. PHYS 1040QE Cosmic Origins of Life [CA3, Q, E] (#9339) [New CA3, Q, and E]

C. CA4 Report
   a. HIST 3540/W American Environmental History [CA1, CA4, E, W] (#4999) [Multiple revisions and additions]

D. Q Report
   a. Q assessment

E. W Report (see ‘W Report_1-29-19’)
   a. BME 3600W Biomechanics [W] (#7491) [Revise Prereq]
   b. ECON 2447(W) Economics of Sports (#8112) [Adding W version]
   c. EPSY 2450 Whole Child, School, and Community: Linking Health and Education [CA2, W] (#9179) [Add W section]
   d. HIST 3412 Intellectual and Social History of Europe in the Nineteenth Century [CA1] (#8799) [Level, title, and description change, add W section]
   e. HIST 3413W Intellectual and Social history of Europe in the Twentieth Century [CA1, W] (#8800) [Level, title, and description change]
   f. HIST 3540/W American Environmental History [CA1, CA4, E, W] (#4999) [Multiple revisions and additions]
   g. MATH 3710/W Mathematical Modeling (#8537) [Adding W version; revise catalog copy]
   h. MCB 3841W Research Literature in Molecular and Cell Biology [W] (#6026) [Revise pre-reqs]
   i. POLS 3019/W Black Political Thought (#8747) [Adding W]

F. E Report (see ‘E Report_1-29-19’) – Courses in blue are covered in the report.
   a. EEB 3205 Current Issues in Environmental Science (#8679) [Revise recommended prep; adding CA3 & E]
   b. ENGL 3240 American Nature Writing [E] (#8460) [Add E]
   c. ENGL 3635 Literature and the Environment [CA1, E] (#8461) [Level change, add CA1 and E]
   d. ENGL 3715 Nature Writing Workshop [E] (#8959) [Add E, revise description]
   e. HIST 3540/W American Environmental History [CA1, CA4, E, W] (#4999) [Multiple revisions and additions]
6. Alignment Reports
   A. Q Alignment Report [SOCI 3211Q] (see ‘Q Alignment Report’)

7. Old Business
   A. Learning Outcomes for Second Language General Education courses
   B. Possible requirement that at least one W course should be in the English language
   C. Possible change of W requirement on paper length, from page length to word number

8. Course Action Requests
   Older Requests
   A. COMM 4035W Advanced Media Effects [W] (#9484) [Revise prereqs and course number]
   B. ENGL 3122W Irish Literature in English since 1939 [CA4-Int, W] (#8598) [Adding W section to existing non-W]
   C. HIST 1801 History of Asia in the World to 1500 [CA1, CA4-Int] (#9504) [Revise description; add CA1 and CA4-Int]
   D. HIST/AASI 3554 Immigrants and the Shaping of U.S. History [CA1, CA4-Int] (#9566) [Add CA1 and CA4-Int]
      Note: Was on hold for inadequate syllabus. New syllabus has been received.
   E. HIST/AASI 3822 Modern China [CA1, CA4-Int] (#9543) [Add CA1 and CA4-Int]
   F. MARN 3003Q Environmental Reaction and Transport [Q] (#8639) [Revise prereqs]
      Note: This course was on hold pending consultation with the proposer about the need for a Q designation. The proposer would like to keep the designation.
   G. NURS 4230W Quality Improvement and Evidence Based Practice in Nursing [W] (#9220) [Adding new W]
      Note: Was on hold for inadequate syllabus. New syllabus has been received.

New Requests
   H. ARTH 3575 Human Rights and Visual Culture [CA1, E] (#8416) [Level change, add CA1 and E]
   I. DRAM 3130 Women in Theatre [CA4] (#3372) [revise title, catalog copy, and enrollment restrictions]
   J. EDCI 1100 If You Love It, Teach It [CA2] (#5021) [New CA2]
   K. ENVE 1000 Environmental Sustainability [CA2, E] (#10053) [Add E]
      Note: ENVE 1000 was aligned in 2016-17 for CA2.
   L. ENVE 2310 Environmental Engineering Fundamentals [E] (#10016) [Pre/Coreq revision, add E]
M. MUSI 3407W History of Jazz [CA1, CA4-Int, W] (#9161) [Add new]
N. NRE 3145 Meteorology [E] (#9697) [Revise prereqs, add E]
O. NRE 3146 Climatology [E] (#9812) [Add E]
P. NURS 4250 Public Health Nursing [E] (#9715) [New E]

9. New Business
   A. TBD

10. Coming Up
   A. Study Abroad and CA4 Gen Ed
   B. Presentation from First-Year Writing