

TCC General Education Committee Meeting Minutes

Date: Friday, January 26, 2018

Time: 2:30pm

Location: Chesapeake Campus, New Academic Building, Room 4318

In attendance:

Duffy, Debra (SR); Ferguson, Jennifer (AA); Fitzgerald, Heather (Librarians); Goudy, Rhonda (Counseling); Kiracofe, David (IL); Leo, Amanda (IC); Ryan, Diane (Dean); Souls by, Laura (CSU); Tedrow, Lara (PD); Thiele, Douglas (WC); Wilson, Emily (CT)

Absent: Brandt, David (QR); Bryant, Sandra (OC); Fairchild, Joseph (Dean); Hosang-Alleyne, Renee (CC);

Guests in attendance:

Bovee, Kim (Director of Planning, Institutional Effectiveness); Brady, Kevin (HIS-Chesapeake)

I. Call to order

- David Kiracofe called the meeting to order at 2:31pm.
- Quorum was established.

II. Guest speakers

- Kim Bovee gave a presentation on performance-based funding.
 - This funding model will align with and support TCC's Strategic Plan, the VCCS's Strategic Plan, Guided Pathways, Academic Advising Task Force, P.A.C.E., and SEM.
 - TCC's funding model will move from enrollment-based funding to a funding model based on student performance.
 - Metrics of performance-based funding will be gathered on entry, completion, retention, and progression.

III. Minutes

- The December minutes were approved with no dissenting votes or abstentions.

IV. Reports

- None

V. Open Business

A. HUM Electives

- The Committee is charged with reviewing courses and is considering removing courses that have not been offered.
- David Kiracofe contacted the Deans to gather feedback on five courses (CST 130, ENG 244, ENG 252, HUM 241, and PHI 115). David asked if the Deans or faculty could provide information/suggestions on why these courses have not been offered in an academic year.

B. Assessor Training

- There will be General Education Assessor Training on Friday, February 16th from 1-4:30 in Green 507.
- All Committee members who are not already trained assessors are encouraged to attend.
- To sign-up for Assessor Training, please email Jennifer Ferguson.

C. General Education Course Selection and Review

- The Committee reviewed the General Education Course Selection and Review document and accepted the criteria revisions.
- The Committee requested clarification of item 8 on the General Education Course Proposal Worksheet (public or private institutions).

VI. New Business

A. Membership Update

- A new representative is needed for adjunct faculty as Maura Lansing has a scheduling conflict during committee meeting times.
- Per our bylaws, David Kiracofe requested for the PAPC to announce this vacancy.

B. General Education Committee and its role in Pathways

- All VCCS colleges will support the same competencies (Critical Thinking, Civic Engagement, Quantitative Reasoning, Written Communication).
- The other two competencies are still being decided upon.

C. Next Meeting(s)

- The next meeting will be on Friday, February 23rd at 2:30pm, Chesapeake Campus, New Academic Building, Room 4318.
- Future meetings are: March 23, April 27, May 25

D. Adjournment

- The meeting adjourned at 4:11pm.

Submitted by
Heather Fitzgerald