**Ad-Hoc Gordon Rule Oversight Committee Meeting Minutes**October 19, 2015

Attendees: Mike Creeden, Ana Lucszynska, Marcy Kravec, Tim Goddard,

Absent: Kimberly Harrison, Barbara King, Wilmer Arrellano

1. **Approve Motion for Standalone Committee**

*The committee will vote on the following motion, to be presented at the next Faculty Senate meeting for the purpose of making the GRW oversight committee a standing committee.*

Motion:

"The Faculty Senate approves the integration of the Faculty Senate Gordon Rule Oversight Committee as a standing committee."

In favor: Ana Lucszynska, Marcy Kravec, Tim Goddard, Mike Creeden, Kimberly Harrison (by proxy)

Opposed: None

Abstained: None

Need to vote: Barbara King, Wilmer Arellano

1. **Discuss and Make Recommendations on AFH 2000 GRW Proposal***The committee will discuss and make recommendations for approving the proposal for AFH 2000.*

These are being drafted and will be sent in a separate email.

1. **Discuss plans for reviewing the rest of the proposals**

*Does the committee prefer to discuss over email or in a face-to-face meeting? If the latter, determine when the meeting will occur.*

The committee voted to meet next Monday, October 26, from 11-1 to discuss the remainder of the proposals. Since at least four members have committed to being present at the meeting, we will have a majority. Other committee members can send comments electronically if they cannot attend.

To expedite the review process during the meeting, the committee suggested that members each take the lead on reviewing one proposal. The lead reviewer will come to the meeting with a set of summary comments to which other members can contribute as needed. The committee members should read all the proposals, making notes for discussion, but members need to draft only one formal set of comments. Assignments are below.

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| **Proposal** | **Lead Reviewer** |
| African Civilization-AFH2000.pdf | Group – done on 10/19 |
| Early European Civilizations-EUH2011.pdf | Kimberly Harrison |
| Europe in the Modern Era-EUH2030.pdf | Barbara King |
| Medieval to Modern Europe-EUH2021.pdf | Wilmer Orellano |
| Latin American Civilization-LAH2020.pdf | Ana Luszczynska*,* |
| Modern American Civilization-AMH2042.pdf | Mike Creeden |
| The Origins of American Civilization-AMH2041.pdf | Tim Goddard |
| World Civilizations-WOH2001.pdf | Marcy Kravec |

1. **Request Approval for WAC Consultants to Contact GRW Faculty Now**

*Given that proposals typically have common areas for improvement, should we have WAC consultants reach out now to faculty, or should we wait until the GRW oversight committee meets to discuss all proposals?*The committee voted in favor of having WAC consultants begin contacting GRW faculty now, to give them a head start on revisions.

Next Meeting: Mon Oct 26, 11-1, DM 252