I. Chair Paskin called the meeting to order at 2:07

II. MSP to approve the Agenda, adding an item #VI for five minutes of online participation in Beach 2030.

III. The minutes from 10/24/18 meeting were approved.

IV. GE Supplement #83 was examined. MSP to approve.

V. The Council took 5 minutes to contribute to Beach 2030

VI. Annual Reports

   a. MSP first reading of Approval of 2017-18 Annual Reports.
   b. Paskin asked Council members to take look at the reports between now and the next meeting to bring up questions for the next meeting. Any specific questions should be forwarded to Paskin.

VII. Revised GE Policy – Second Reading (Cont’d)

   a. Cormack reported that the Deans of the Colleges have been expressed their support for the three campus specific requirements, but they are concerned whether one course each can achieve the goals of these courses. They did not have any specific exact recommendations or proposals, but they want to look at other options than just courses. Discussion ensued
   b. MSP to close the discussion and move on to the policy itself. For: 10 Against 7.
c. Motion and second to break out the language related to campus specific graduate requirements (CSGR). The Council will continue to consider the CSGR after examining the rest of the GE policy. Doing so will allow the Council to submit the other portions of the GE policy to the Academic Senate by the December deadline. It will also give the Council more time to examine the CSGR and get specific feedback from the Deans. Discussion ensued.

d. MSP: For 11   Against 6

VII. UNIV 111 – Paideia First-Year Seminar

a. Motion & second to open first reading of UNIV 111 – Paideia First-Year Seminar, new course also requesting GE approval. Discussion ensued.

b. David Stewart, Co-Chair of Reimagining the First Year Taskforce, spoke to this course proposal.

XI. The meeting adjourned at 4:02.

These minutes were approved on 11/28/18.

Respectfully submitted, Gary Griswold, Scribe in Attendance