1. **Announcements** –
   - **Information item:** GERC Assessment Reporting Status – new 5-Year Reports are linked, and annual 2020-21 assessment reports received so far are indicated by “X”s in the first column (ignore color-coding for now).
   - Elections need to be initiated through Faculty Senate for one Disciplinary Group rep in both Objective 1 and Objective 5.

2. **Minutes for January 25, 2022**

3. **Updates and Information:**
   a. Program Review & Assessment updates – Ann Hackert
      - Gen Ed Workshop: Streamlining Gen Ed Assessment Plans
   b. Academic Affairs update – Margaret Johnson
   c. UCC update – Carmen Febles

4. **Unfinished Business:**
   b. SOWK 1101 Assessment Plan - Plan revisions are ready for GERC’s review
   c. PHIL 2260 Assessment Plan - GERC has approved the course for Objective 7; Plan awaiting revisions
   d. Revised Physics Assessment Plans – have not been received yet
   e. Subcommittee to revise Objective 8 competencies – after faculty feedback received and reviewed Phil Homan from the Library has agreed to Chair this subcommittee – revisions due end of March
      - Cathy Gray and Ann Hackert are GERC reps on that subcommittee.

5. **New Business**
   a. Gen Ed Courses slated for Removal from Catalog and Gen Ed Program for Fall 2023
      - Global Studies & Languages department wants to drop obsolete language courses that are no longer being taught. A UCC proposal will be coming through later in the semester for GERC’s consideration.
      - ARBC 2201, 2202
      - CHNS 2201, 2202
      - CMLT 2207
      - GERM 2201, 2202
      - GLBL 2207, 2270
      - LATN 2201, 2202
      - RUSS 2201, 2202
   b. Gen Ed Survey draft – Joanne Tokle
   c. Nominations for next year’s Officers: Chair, Vice Chair, Executive Secretary
      - eligible members: Erika Fulton, Joanne Tokle, Shu-Yuan Lin, Cathy Gray, DeWayne Derryberry
   d. Divide up Feedback Summary workload
      - Use the template provided, and create separate documents for each course.

6. **placeholders for unfinished business for future agendas:**
a. **Bylaws Revisions** – create State GEM Discipline Group as new standing subcommittee of GERC
b. Annual Gen Ed Feedback Summaries
c. Assessment Plan Audit and Reporting Compilations
d. Pilot assessment project
e. Revisit [Annual Assessment Report Questions](#) in Qualtrics
   - Changes to report questions will create a new spreadsheet, not add to existing cumulative spreadsheet Vince currently provides to GERC
f. Consider revising [GERC’s purpose statement](#) on the website, which may require updating the Bylaws and UCC/Faculty Senate approval.
g. Consider developing a Strategic Plan for GERC

7. **Adjourn**