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).

2. **Minutes for February 8, 2022** – *forthcoming*

3. **Updates and Information:**
   a. Program Review & Assessment updates – Ann Hackert
      - [Gen Ed Workshop: Streamlining Gen Ed Assessment Plans](#)
      - Workshop Flyer
      - [GEM Objectives 1-6 Rubrics](#) now in Google Docs (*SBOE is considering proposed changes now*)

   b. Academic Affairs update – Margaret Johnson

   c. UCC update – Carmen Febles

4. **Unfinished Business:**
   a. Nominations for next year’s Officers: Chair, Vice Chair, Executive Secretary
      - eligible members: Erika Fulton, Joanne Tokle, Shu-Yuan Lin, Cathy Gray, DeWayne Derryberry

   b. **Gen Ed Survey** draft – Joanne Tokle

   c. **Gen Ed Assessment Training Manual** – Ann Hackert and Matt Wilson

   d. **SOWK 1101 Assessment Plan** - department was asked to address GERC concerns last time

   e. **PHIL 2260 Assessment Plan** - GERC has **approved the course** for Objective 7; **Plan** awaiting revisions

   f. Revised Physics Assessment Plans – have not been received yet

   g. Objective 8 Competencies Review Subcommittee – update (revisions are due to GERC end of March)
      - Members: **Phil Homan (Chair)**, Cathy Gray, Ann Hackert

   h. Establish assessment standards to provide consistent guidance to departments
      - Require rubrics? If so, what should they be?
      - How should grades be intertwined with assessment, if at all?
      - Frequency of assessing outcomes, versus annual assessment reporting

   i. Divide up Feedback Summary workload – 2 GERC faculty members per group
      - Use the template to be provided (*forthcoming*) and create separate documents for each course.

4. **New Business**

   Group 1: Objective 1 (3) Objective 4: Fine Arts (10+2) Objective 7 (7+5)
   - Objective 2 (1) Objective 4: Humanities (7+2)

   Group 2: Objective 3 (12) Objective 6 (16+4)

   Group 3: Objective 9 (16) Objective 4: Languages (14+1)

   Group 4: Objective 5 (17+3) Objective 8 (5+1)
a. **Bylaws Revisions** – create State GEM Discipline Group as new standing subcommittee of GERC

6. **Placeholders for Unfinished Business for future agendas:**
   a. 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
   b. Assessment Plan Audit and Reporting Compilations
   c. Pilot assessment project
   d. Consider revising GERC’s purpose statement on the website, which may require updating the Bylaws and UCC/Faculty Senate approval.
   f. Consider developing a Strategic Plan for GERC

7. **Adjourn**