1. Welcome and Introductions
   - Suggest new members peruse GERC’s website prior to next meeting for info regarding this committee’s work
   - In spite of recent emphasis on initiating gen ed assessment program, GERC’s intended purview extends to broader elements of the gen ed program.
   - Welcome State Gen Ed Representatives


3. Information & Updates
   a. SBOE/IRSA initiatives to be aware of:
      - Complete College America/Momentum Pathways (Game-changers)
      - Credit for Prior Learning
      - Open Educational Resources (OER)
      - Credit for CLEP and AP Exams – statewide alignment of credit articulation across institutions
   b. UARC (University Assessment & Review Committee) update
      - NILOA coach coming to ISU and will attend GERC’s Oct. 22 meeting; developing 2-3 outcomes for the group for 2019-2020

4. Upcoming GERC due dates:
   a. September 20, 2019 – all new Gen Ed course proposals/assessment plans
   b. October 1, 2019 – send reminder to department chairs that Objectives 5 and 6 are due for 5-Year Review this January
   c. November 1, 2019 – annual Gen Ed Course Assessment Reports – one report per Gen Ed course
   d. January 7, 2020 – 5-Year Reports for Objective 3 and Objective 4 courses
   e. January 8, 2020 – appoint GERC members to chair the Objective Review Committees for Obj 5 & 6
   f. April 1, 2020 – Objective Review Committee (ORC) Reports

5. GERC concerns/recommendations for statewide Gen Ed Committee and Objective Discipline Groups
   a. Gen Ed Summit Sept 19 & 20 in Boise – Objectives and Rubrics are posted on SBOE’s website under “related” on the right-hand side of the webpage (the Rubrics are a new addition to the Objectives – they have apparently become official)
      - possible changes to learning outcomes for each Objective –are the learning outcomes suitable for effective assessment, and do they identify core elements of the subject area as intended?
      - specific recommendations from ORC Reports for Objectives 1 thru 4
      - disparity of dual credit instructor qualifications across colleges is an ongoing concern
   b. GERC Reports: 2018 + 2019

6. New Officer Elections – the incoming GERC chair left ISU over the summer

7. Assessment Plans still missing: Physics (all) and MATH 1143 & 1147

8. Other Business – anything else?

9. Adjourn