1. Announcements

2. Minutes – October 8, 2019 -- deferred

3. NILOA Coach – Daniel McInerney
   Assessment discussion with GERC members – what questions do GERC and faculty have about assessing gen ed program and courses?

4. Upcoming GERC due dates:
   a. October 1, 2019 – send reminder to department chairs that Objectives 5 and 6 are due for 5-Year Review this January
   b. November 1, 2019 – annual Gen Ed Course Assessment Reports – one report per Gen Ed course
   c. January 17, 2020 – 5-Year Reports for Objective 5 and Objective 6 courses
   d. January 14, 2020 – appoint GERC members to chair the Objective Review Committees for Obj 5 & 6
   e. April 1, 2020 – Objective Review Committee (ORC) Reports

5. SBOE/IRSA initiatives – updates
   SBOE approved several policy changes during October 17, 2019 meeting:
   • Board Policy III.F: Program Prioritization
   • Board Policy III.L: Continuing Education – credit for Prior Learning & Experiential Learning
   • Board Policy III.N: General Education
   • Board Policy III.S: Remedial Education
   • Board Policy III.U: Textbook Affordability – Open Educational Resources (OER)

6. GERC Subcommittee: Faculty Survey re: gen ed program and assessment – any update?
   Members: Jennifer Attebery, Tayo Omotowa, Spencer Jardine, Susanne Forrest

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

8. Other Business –
   • disparity of dual credit instructor qualifications across colleges is an ongoing concern…

9. Adjourn