Present: Martina Bremer (COS), Cara Maffini (LCOE), Wendy Ng (EXO), Peggy Plato (CASA), Simon Rodan (COB), Anne Marie Todd (COSS), Revathi Krishnaswamy (HA)

Apologies: Dave Parent (COE).

1. Minutes from November 30th meeting were approved (6-0-0)

2. New course proposals

MATH 1 was approved for GE Area B4 (6-0-0). The Board discussed the issue of whether this course was really college level math but concluded that this was not directly relevant to the GE learning goals for area B4 which deal with quantitative reasoning rather than specific levels of mathematical technical skills. The writing requirement was felt to have been underestimated but this was not seen as an overriding concern.

MATH 10A was approved for GE Area B4 (6-0-0).

EDSE 102. The Board had a number of issues and decided to request a revision and resubmission. The principal concern was that several of the GE learning outcomes for Area S were not addressed in the current syllabus. The reviewers’ comments will also be sent to the course coordinator.

EDSE 124. The Board had a number of issues and decided to request a revision and resubmission. It was unclear where the GE relevant content was to be taught. The GE linked assignment appeared to be stand-alone unconnected with the rest of the course. The reviewers’ comments will also be sent to the course coordinator.

RELS 70. The Board had a number of issues and decided to request a revision and resubmission. The GE learning outcomes were paraphrased; they should be reproduced in the syllabus exactly as printed in the GE Guidelines. The Board’s main concern was that the course didn’t appear to address GELO #1, to "recognize how significant works illuminate enduring human concerns". The reviewers’ comments will also be sent to the course coordinator.