Present: Martina Bremer (COS), Wendy Ng (EXO), Peggy Plato (CASA), Simon Rodan (COB), Anne Marie Todd (COSS), Revathi Krishnaswamy (HA), Dave Parent (COE).

Apologies: Cara Maffini (LCOE)

1. Minutes from December 12th meeting were approved (6-0-0)

2. Continuing Certification
   The METR program’s GE courses were discussed. The general consensus was that the package did a good job of presenting assessment data across all the courses. It was noted that the first part of the report - the program overview - has as its intended audience the Program Planning Committee rather than BOGS hence the inclusion of information that appeared of little relevance to BOGS’s remit. The Board saw some advantages to the dedicated “assessment week” allowing coordination of assignments across sections but noted that this potentially created a disconnect between the dedicated GE assessment assignments and the rest of the course material. The Board recommended approval for continuing certification of all the METR courses. The Board’s specific comments will be passed on to the department. All METR courses were approved for continuing certification.

3. AAC&U conference on GE assessment
   Wendy Ng presented details of the AAC&U conference on GE assessment in June 2018. The proposal will be sent to AAC&U on February 9th.

4. Report to C&R
   BOGS reviewed the proposed report to C&R on its activities. Some suggestions were made and the report approved on that basis.