Augustana College Rock Island, IL

#### **GENERAL EDUCATION COMMMITTEE**

### **MEETING MINUTES**

January 15, 2014

Evald 305

The meeting was called to order at 4:00 PM.

Members Present: Carolyn Hough, Janene Finley, Nathan Frank, Mike Egan, Jeff Ratliff-Crain, Rick Jaeschke, Katie Hanson, John Pfautz Meg Gillette, Stefanie Bluemle, Eric Pitts (SGA), Liz Perez (SGA)

Absent: Brian Katz, Lendol Calder, Rowen Schussheim-Anderson, Jacob McManus (SGA)

# I. Approval of Minutes

Motion- John Pfautz moved **"to approve the minutes of the December 18th meeting as submitted."**Rick Jaeschke seconded.

Discussion was opened. As there was no discussion or needed corrections, a vote was taken.

MOTION PASSED TO APPROVE THE MINUTES OF DECEMBER 18TH MEETING AS SUBMITTED.

Christina Myatt will file the approved minutes with Mary Koski in Academic Affairs.

### **II. OLD BUSINESS**

# A. Breakout sessions for sub-committees

At this point the committee adjourned to its subcommittees to continue work for the larger group proposal.

# **IV. ANNOUNCEMENT**

Our next meeting was scheduled for Wednesday, January 22 at 4:00 PM in Evald 305. Our timeline:

Week 7- we will reconvene as whole and discuss the big components of the document

# **V. ADJOURNMENT**

There being no additional business the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

Christina Myatt