

## **CGE meeting minutes Nov 2, 2023**

**Members present:** Rob Kelly, Mari Aanenson, David Zanolla, Febe Pamonag, Keith Boekleman, Baofu Wang, Elgin Mannion, Gregory Baramidze, Miguel Huerta, Donald Laney, Alisha White

**Members absent:** Bob Intrieri, Sebastian Szyjka, Barb Lawhorn

The meeting was called to order at 3:05 pm by Rob. Roll call was completed. Corrections were made to the Oct 5 meeting minutes and approved.

Rob presented updates to the course articulation requests discussed at the last meeting. Mat 136, and Phl 230 articulated but FAS 342 was still outstanding. Rob forwarded the determinations to transfer admissions. Rob stated discussions with the student had taken place regarding the articulations.

Gregory inquired about our policies and procedures and if there was a document that guided the committee. Rob stated the meeting minutes provide guidance for procedures but a Policy and Procedure file is needed rather than word of mouth and searching through previous meeting minutes.

Rob stated Impact Reports are coming due. Assistance with the reports is needed and can be used as service requirements. If anyone is interested in helping please contact Rob.

Congratulations was extended to Mark Mossman becoming the Interim Provost.

### **Reports**

Keith Boekleman had nothing to report.

Miguel Huerta stated Spring Registration was in progress.

Elgin motioned to adjourn, Gregory second the motion and it was unanimously approved. The meeting adjourned at 4:00pm.

The next meeting is scheduled for Nov 16 2023.