

**Faculty Conference (Called Meeting)**  
**April 12, 2002**  
**Johnson Theater**

**Minutes**

I. The meeting began at 2.05pm. Jim Johnston announced that since this was a specially called meeting there was only one item of business, and moved to Committee Reports.

II **Committee Reports**

Julian Smith distributed copies of the General Education Executive Summary, the motion approved by Academic Council at its meeting of March 29 regarding proposed changes to the General Education program.

Marilyn Sarow summarized the program. Julian Smith described the implementation process, after which he moved **“that the entire proposed new program be adopted”**.

Discussion followed.

Doug Eckberg moved that the proposal be amended (not seconded at this time)

Jennifer Solomon moved: **“To amend the proposal from Academic Council to divide the 33 page document into 5 separate sections – Structure, Content, Competencies, Administration and Implementation – and to vote on each section”**.

The motion was defeated.

A motion was made to Call the Question. The motion was defeated.

Doug Eckberg moved that, in relation to the make up of the Committee that will oversee the GENED 102 course, that: **“The oversight committee will be made up of faculty from the 4 College units in proportion to which the faculty from these colleges make up the total full-time faculty of the University, i.e., Arts & Sciences 45%, other units about equal”** and “ (having accepted a ‘friendly amendment’ to change his previous proposal which read “that the committee report to the Dean of Art & Sciences”).

The motion passed.

A second motion was made to Call the Question but was withdrawn.

Doug Eckberg moved that: **“The Constitution Requirement not be fulfilled by a course taken from among Arts, Social Sciences and Humanities grouping of courses and that footnote 14 be removed so that the Constitutional Requirement be a ‘stand alone’ course (of 3 hours)”**

The motion was defeated.

Doug Eckberg moved that: **“The last sentence of footnote 9, which says ‘courses to be selected from an approved list’ be amended by having a statement that courses that are in the *present* Arts & Science and Humanities i.e., Areas III & IV, be included, subject to meeting other requirements for courses for GENED in this document, meaning writing requirements etc.”**

A third motion to Call the Question was made.  
The motion was defeated.

Doug Eckberg changed the above motion as follows: **“to delete the second sentence in footnote 9 with no further additions.”**

The motion was defeated.

A motion was made to adjourn.

The motion passed.

Jim Johnston informed the faculty that continued discussion of this proposal would be the first order of business at the meeting of Friday, April 19.

The meeting adjourned at 5.03pm.

Respectfully submitted,  
Marge Moody