Minutes of the General Education, Overlay, and Code Subcommittee
April 27, 2022
Via Zoom
2:00 pm – 3:50 pm

Present: Craig Derksen, Kai Ding, Patrick Fleming, Julie Glass, Caron Inouye, Rita Liberti, Kathryn Palmieri, Sharon Radcliff, Christian Roessler, Jocyl Sacramento, Mitchell Watnik, Nancy White.

Absent: none.
Guests: none.

Inouye convened the meeting at 2:01 when quorum was achieved.

1. Approval of the agenda (M Sacramento/S Palmieri/P).
2. Approval of the minutes from 4/13/2022 (M Sacramento/S Palmieri/P).
3. Reports
    a. Report of the Chair and Director of General Education. Inouye said that there is an expectation that the intersegmental recommendations on AB 928 are imminent (sometime next week is the rumor). This is the last GEOC meeting of the year and the last for her, as she is moving to the CO. Her last day at CSUEB is Friday.
    b. Report of APS. Watnik congratulated Inouye and thanked members for their service this year. Palmieri noted that there is a "last chance" career fair on May 5. There are about 200 students and over 50 employers registered.
4. Business / Discussion (all approvals below were unanimous unless specified otherwise)
    a. Back to the Bay. Inouye mentioned that there was a plan to do Back to the Bay on how to renew GEOC certification. She was unsure whether her successor would be willing and able to do it. Watnik said he'd be willing to lead if the successor cannot. Fleming and Derksen indicated that they might be able to support such a presentation.
    b. Recertification Reminder letter for Chairs and Associate Deans. Inouye asked members to edit the document if they have something to change before tonight, as she intends to send it tomorrow morning.
    c. Faculty Guide to GEOC Proposals. The Subcommittee reviewed the guide. The main tangible suggestion was to align part of the document with the Curriculog form.
5. **From the Floor.** Members offered congratulations and best wishes to Inouye. Watnik noted in response to a question that he expected the new Director to be named during Finals Week.
6. Adjournment. Inouye declared the meeting adjourned due to completion of the agenda at 3:03 PM.

Respectfully submitted,

Mitchell Watnik