**Re-envisioning Committee Meeting**

**April 11, 2019**

In attendance: Joe Jensen, John Newman, Kevin Shurtleff, Wendy Athens, Cheryl Hanewicz, Wade Oliver, David Connelly, Jim Harris, Makenzie Prows, Jon Anderson, Evelyn Porter, Deborah Marrott, Robin Escobar, Melissa Noyes, Elena Garcia, Matt North, Laura Ricaldi, Rob Cousins, Jessica Gilmore, Craig Thulin, Dan Hatch

**Chair election**

* There were two committee members nominated to chair the committee next year: Joe Jensen and Elena Garcia.
* There was some discussion regarding the responsibilities of the chair. They will need to communicate with faculty and other areas of campus through emails and presentations. Considering the amount of time it will take to serve as the chair it was recommended that there be two co-chairs.
* The committee was then asked if, under the new model, there were any other nominations.
* Jon Anderson was nominated and agreed to serve if the co-chair model was adopted.
* After some discussion the committee voted 10 for, 2 against, with 1 abstention, to approve two co-chairs.
* A survey will be sent to the committee to collect votes on the co-chairs.

**Subcommittees**

Nominations were taken for possible chairs on the subcommittees. The following names were submitted:

* HIPs – Matt North
* GE – Brian Birch
* First Year Seminar – Elena (if not elected as co-chair), Lisa Lambert, Robert Price
* Pathways – Sean Tolman, Jessica Gilmore

Once the committee chairs have been elected those nominated to serve as subcommittee chairs will be contacted to see if they would be willing to serve.

There was some discussion about reaching out to others on campus with different areas of expertise to help with the work the subcommittees will be doing. The following list of people that may be helpful was compiled:

* Kate McPherson – honors
* The new First Year Advising Center Director
* Possibly some faculty that teach GE courses
* Theresa Belvin-Hogue – FYS/SLSS
* Tim Stanley or Angela Ward from IR
* An advisor manager to help with pathways/GE
* Laura Busby – budget
* Lisa Price – scheduling
* Jeff Johnson – accreditation
* Student representation – diversity in this group is important
* Maddie – Student body VP for pathways
* UC Senator for pathways
* Some external members that could be tapped into – Jack Sunderlage, Alumni
* Committee members will assign themselves to the subcommittee they would like to serve on.

**Campus Forums**

* Scheduled for Wednesday, April 17 and Thursday, April 18 from 2-3pm in CB 101a.
* There will be no RUEC meeting next week as all committee members were encouraged to attend the campus forums if possible.
* Joe reviewed the PowerPoint that will be shared at the forums.
* The week after that will be the last meeting of the semester. The subcommittees will be organized.
* It was suggested that an update on the committee be shared at faculty convocation in August.
* The committee was asked to think about possible events over the summer. Are there any speakers that might be helpful to bring to campus in the fall? Maybe some literature/book could be shared about first year seminars.