

Area B Ad Hoc Committee  
Minutes- Meeting 1  
Friday, October 26, 2018 10:00AM, COAS 106

Call Information: Dial in Number 714 451-0200, Meeting ID 440115, PIN 6214

Members in attendance:

Kathleen Burt (English), Louis Camara (Math), Kyung Kang (Business), Charles Matson (Health Science), Andre Nicholson (MCA), Laura Thomaso (International Programs), Marla Thompson (MCA), Michele Scordato (Teacher Ed & Social Work), David Sidore (MCA), Tisha Simeral (MCA), Sabrina Wengier (MCA), Johnathan Yerby (IT), Adam Young (MCA), Matthew Zimmerman (History)

Excused: Dawn Sherry (Natural Science)

Call to Order 10:03AM

Approval of agenda

Old Business none

New Business

1. Election of Chair (Sabrina Wengier) and Recorder (Tisha Simeral)
2. Charge for AY 2018-2019
  - xReshape Area B and redefine its goals
  - xTimeline: completion Spring 2019 for Fall 2019 implementation
3. Discussion
  - xDefinition of Area B and institutional options reviewed USG BOR Area B policies and MGA Area B SLO
  - xCurrent requirements for content and assessment Sabrina Wengier will confirm with Provost Anderson
  - xAreas of concern reviewed Academic Affairs Area B Subcommittee Report including faculty survey results (relation to University mission, credit hour requirement, mai