In an open and transparent way, collecting feedback from the campus, develop at least one proposal for a different GE program that will empower our students to see the value and interconnectedness of GE.

1. Approved minutes from 7-12, 7-18 (final versions are posted to web site)
2. Anne reported on progress (campus email, web site)
3. Discussed some early feedback: concern about the process (e.g. leaving out GEC) and impact on departments
4. Discussed invitee list one last time before Anne sends out invitations; will give three days to respond (by Aug. 4) and then follow up to non-responders. All no’s will be provided to the group in an update and appropriate substitutes discussed by email.
5. Planned August 28 meeting details:
   a. Enilda will provide supplies
   b. Will establish table assignments in advance (sent electronically to group) making sure one working group member is at each table (so, 10 tables) and table is as diverse as possible in terms of types of stakeholders
   c. Schedule
      - 8:00 food available
      - 8:30 - 9:00 Preamble/GE context (Enilda will do this- discussed what should be presented)
      - 9:00-9:10 Break
      - 9:15-10:45 At tables: Strengths/Weaknesses of current program; Opportunities/Threats of changing, then report to large group
      - 10:45-11:00 Break
      - 11:00-12:30 At tables: Top five criteria the program has to have for you to sign on to it, then report to large group
      - Individuals will have note cards to provide additional comments in a drop box
   d. Working group meeting immediately after to start fleshing out a proposal to post to web
6. Other planning (will continue planning at next meeting Aug. 28)
   a. College Meetings first week (develop one slide to present at each meeting CBA, SAH, CLS, SoE with membership, mission statement, web site, open fora mid-September, October dates/times TBD)
   b. Open fora – two September, 2nd week, one mid-October, one late October (Anne plus three members TBD later)
   c. Student Senate (Anne plus Lauren and one other member)
   d. Faculty Senate updates (Anne plus Natalie, Tav, and John)
   e. Chair's meetings (Anne plus two members)—when are these?
   f. GEC (Anne plus Colin and Sam) 3:30 Mondays
   g. GEAC (Anne plus Shelley)
h. Web site (Mary will download and send comments to Shelley and Lauren for organizing into a working document for the group, will send Q’s that need answers to Anne)
i. Meetings in fall to work on proposal (Doodle poll to schedule every two weeks)