Members Present: Jessica McCall, Angela Bolte, Frances Bottenberg, Jim Coleman, Indika Dissanayake, Amy Harris Houk, Jeremy Ingraham, Izzet Lofca, Jessica Obermeyer, Chris Partridge, Jodi Pettazzoni, Gary Rosenkrantz, Dana Saunders, Terry Wicks

AGENDA ITEMS:

I. Approval of Minutes from February 10, and March 3, 2023
   Motion to approve February 10, 2023 meeting minutes (Harris Houk, Ingraham), motion approved.
   Motion to approve March 3, 2023 meeting minutes (Harris Houk, Dissanayake), motion approved.

II. Advisor Appeals (Action item):
   - 68457 – Request to allow ENVS 101 to satisfy MAC Critical Thinking and Inquiry in the Natural Sciences competency.
     Action: Motion to reject (Rosenkrantz, Harris Houk), motion approved. Course has a direct equivalent (GES 164) which does not carry a MAC competency.

   - 68275 – Request to allow CDE 110 to satisfy MAC Health & Wellness competency.
     Action: Motion to approve (Rosenkrantz, Harris Houk), motion approved.

   - 68966 – Request to allow BIOL 115 to satisfy MAC Data Analysis competency.
     Action: Motion to reject (Rosenkrantz, Harris Houk), motion approved. Course has a direct equivalent (BIO 105) which satisfies CTI in the Natural Sciences competency.
III. MAC Competency Rubrics and SLOs

Approval of MAC SLO adjustments (Action item):
- Diversity & Equity – Motion to approve with grammatical revision (Ingraham, Coleman), motion approved with 1 opposed.
- Foundations – Motion to approve (Coleman, Wicks), motion approved with 1 opposed.
- Global Engagement and Intercultural Learning – Motion to approve (Harris Houk, Ingraham), motion approved.
- Health & Wellness – Motion to approve with revision (Ingraham, Rosenkrantz), motion approved (add glossary term to define Social Health).
- Written Communication – Motion to approve (Ingraham, Coleman), motion approved.

Approval of all MAC Competency Rubrics (Action item):
- Critical Thinking and Inquiry in the Humanities and Fine Arts
- Critical Thinking and Inquiry in the Natural Sciences
- Critical Thinking and Inquiry in the Social and Behavioral Sciences
- Data Analysis and Interpretation in the Natural Sciences
- Diversity & Equity
- Foundations
- Global Engagement and Intercultural Learning
- Health & Wellness
- Oral Communication
- Quantitative Reasoning
- Written Communication

Motion to approve/endorse all MAC competency rubrics with the understanding that they may be revised in the future (Wicks, Rosenkrantz), motion approved.

IV. Council Discussion Items (Includes IC Updates):

- Competency based Education/UNC System Military Policy
- Review/update Council membership in the Faculty Constitution
- Standard criteria for review of transfer appeals
- Foundations course enforcement

V. MAC Course Proposals

- ENG 112 Reading and Writing for Living (New Course)
  Request: MAC Foundations competency