Minutes of Essential Studies Committee September 11, 2014

I A meeting of the Essential Studies Committee was held on September 11, 2014 in the Medora room. Krista Lynn Minnotte presided.
In attendance: Jeff Carmichael, Charles Moretti, Krista Lynn Minnotte, Karen Peterson, Tanis Hastmann, Beth Bjerke, Anne Walker, Lori Robison, Elle Kyllo, Tom Rand, Tom Steen, Christina Fargo and Carla Spokely
Absent: Darlene Hanson, Michael Hill, Elizabeth Rheude, Glenda Rotvold, April Bradley, Brandon Beyer, Jazmyn Friesz

II Approval of the Minutes from May 9, 2014 – Anne Walker moved to approve. The motion was seconded, voted upon, and carried.

III Introductions and new members introduced/Committee Operating Code

IV Follow-ups from end of 2013-14 discussed
  - Tom Steen and Anne Walker discussed Benedictine College proposal
  - Changes that need to be made to ES rubrics and ESC Policy Handbook will be focused on during Spring Semester due to change in revalidation due date

V Student Petitions
  - No action taken, list on next agenda

VI Announcements
  - Joan Hawthorne discussed Assessment Week held in Spring ’14 and explained need for volunteers for Oral Communication Assessment Workshop being held on December 15
  - Tom Steen gave an overview of the ES Program Review that was held Sept 4&5 and also invited ESC members to the GE Summit being held in Bismarck Oct 9-10

VII Meeting adjourned
  Recorded by Carla Spokely, Essential Studies Secretary