Minutes of Essential Studies Committee August 28, 2015

A meeting of the Essential Studies Committee was held on August 28, 2015 in Carnegie 102. Lori Robison presided.
In attendance:  Krista Lynn Minnotte, April Bradley, Elizabeth Bjerke, Jeff Carmichael, Kenneth Flanagan, Sukhvarsh Jerath, Karen Peterson, Tanis Walch, Donovan Widmer, David Yearwood, Joan Hawthorne, Ryan Zerr, Christina Fargo, Carla Spokely

Absent (Excused):  Melissa Gjellstad, Karyn Plumm, Jacob Geritz

1. Introductions of all committee members

2. ES Director’s Report
   - Link to new ES website was shared, ESC has until Friday, Sept 4 to give feedback
   - End of semester poster session will be held December 10, Capstone students will be invited to display coursework.
   - Partnership with OID to host future workshops for faculty

3. Approval for the new ES Policy Manual
   April Bradley moved to approve the ES Policy Manual with the omission of 2n (violation of ND open meetings laws). The motion was seconded, voted upon and carried unanimously.

4. Discussion of ES Program Review
   - Subcommittees will be formed this semester

5. Announcements
   - ES Office will have a table at the Academic Fair this year October 15-16

6. Meeting adjourned 3:00 PM
   Recorded by Carla Spokely, Office of Essential Studies