Minutes of Essential Studies Committee, April 22, 2016 at 1:30 pm

I  A meeting of the Essential Studies Committee was held on April 22, 2016 in Carnegie, Rm 102. Lori Robison presided.
In attendance at the meeting: Ryan Zerr, Ken Flanagan, Jeff Carmichael, Donovan Widmer, Karen Peterson, Dave Yearwood, Melissa Gjellstad, Eric Jauch, Carla Spokely

II  Melissa Gjellstad moved to approve minutes from the April 12, 2016 meeting. The motion was seconded, voted upon and carried with two abstentions.

III  Student Petitions

➢ Student #17-S16
   • Essential Studies Requirement: Global Diversity
     Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

➢ Student #18-S16
   • Essential Studies Requirement: Humanities
     Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

➢ Student #19-S16
   • Essential Studies Requirement: Global Diversity
     Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

➢ Student #20-S16
   • Essential Studies Requirement: Global Diversity
     Petition committee moved to deny the request. The motion was seconded, voted upon, and carried unanimously.

➢ Student #21-S16
   • Essential Studies Requirement: ENGL 130
     Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

➢ Student #22-S16
   • Essential Studies Requirement: Global Diversity
     Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

➢ Student #23-S16
   • Essential Studies Requirement: Social Sciences
     Petition committee moved to deny the request. The motion was seconded, voted upon, and carried unanimously.

IV  Director’s Report
   -Ryan met with Provost to discuss WICHE. UND to move forward with membership.
   -Ryan will meet with Carmen Williams to discuss SET forms and ES questions
     • Melissa further explained the new SET forms to the ESC and directed them to the University Senate website to find more information about changes, etc.
V Proposal for Essential Studies Program Revision
   - Timeline was discussed by ESC
   - 2016-17 academic year present to campus for input
     - Karen Peterson will gather data to determine how proposed changes will impact students in professional programs
   - Ryan Zerr made a motion to endorse the draft to be further explored and ultimately enacted. Donovan Widmer seconded the motion, passed unanimously.

VI Revision to ES Goals discussion will be held at 5/3 meeting

Announcements
   • Essential Studies Capstone Showcase to be held May 4 – 5 in Memorial Union
   • Faculty Scoring Session to be held May 10, ESC members are invited to participate
   • Next Meeting will be Tuesday, May 3 at 10:30 am
   • Provost DiLorenzo will attend 5/3 meeting

Meeting adjourned at 2:35 pm, minutes recorded by Carla Spokely