Minutes of Essential Studies Committee, September 19, 2016 at 2:00 pm

I. A meeting of the Essential Studies Committee was held on September 19, in the Memorial Room. Ken Flanagan presided.
In attendance at the meeting: Lori Robison, Tanis Walch, April Bradley, Mark Jendrysik, Brooke Solberg, Tomo Tanaka, Joan Hawthorne, Ryan Zerr, Scott Correll, Christina Fargo, Carla Spokely

II. Mark Jendrysik moved to approve minutes from the Sept 6, 2016 meeting. The motion was seconded, voted upon and carried with one abstention.

III. Director’s Report
Ryan will be meeting with faculty to discuss the ES Capstone Showcase to find ways to create larger, more publicized event.

IV. Student Petitions
   ➢ Student #6-F16
      • Essential Studies Requirement: ENGL 110 (petition committee recommended denial)
        o Mark Jendrysik moved to deny petition, the motion was seconded, voted upon and carried unanimously.

V. ES Committee Structure
   -The ES Office was contacted about having additional members/representatives as part of the ESC:
      o a representative from the Chester Fritz Library
      o the AVP Diversity & Inclusion
   After discussion the committee agreed that reps from both areas should be contacted and invited to all ESC meetings.
   -Voting Status of the ES Director
     April Bradley made a motion to make the ES Director a voting member of the committee. The motion was seconded, voted upon and denied with two in favor and six opposed.

VI. Revalidation
   -October 1 is ‘hard deadline’ for revalidations.
   -draft of ‘Revalidation Feedback form’ was distributed to ESC
   -Revalidation examples will be brought to October 4 meeting

Meeting adjourned at 3:00 pm, minutes recorded by Carla Spokely.