Minutes of Essential Studies Committee, March 7 at 2:00 pm

I. A meeting of the Essential Studies Committee was held on March 7 in Carnegie, Rm 102. Ken Flanagan presided.
   In attendance at the meeting: Mark Jendrysik, Clement Tang, Lori Robison, Kristen Borysewicz, Ryan Zerr, Joan Hawthorne, Christina Fargo, Carla Spokely

II. Joan H moved to approve minutes from the February 28, 2017 meeting. The motion was seconded, voted upon and carried unanimously.

III. Director’s Report
   - ND General Education Summit will be held April 7 in Williston, open to all ESC members
   - ES Office will be moving to the old med school building in mid-May

IV. Student Petition
   - Student #34-S17
     - Essential Studies Requirement: Humanities
       - Petition committee made motion to deny the request, motion was seconded by Joan Hawthorne. Motion passed with five in favor, one opposed.

V. Development of AY 17-18 ES Revalidation Process
   - Ryan Z summarized the feedback from the previous fall revalidation forms. The majority of departments found the new revalidation process helpful. ESC members provided feedback about RV process for Fall ’18.

VI. MOU with Concordia College request from College of Engineering and Mines
   - College of Engineering and Mines is suggesting a MOU for Concordia students to be able to complete their ES requirements with Concordia classes
   - Joan H suggested a subcommittee be formed to look over the MOU before ESC moves forward

Meeting adjourned at 2:50 pm, minutes recorded by Carla Spokely. Next meeting March 28 at 2:00 pm in Carnegie 102.