Minutes of Essential Studies Committee, May 9 at 1:00 pm

I. A meeting of the Essential Studies Committee was held on May 9 in Carnegie, Rm 102. Ken Flanagan presided.
In attendance at the meeting: Mark Jendrysik, Brooke Solberg, Alena Kubatova, Lori Robison, Brad Reissig, Melissa Gjellstad, Dave Yearwood, Kristen Borysewicz, Karyn Plumm, Joan Hawthorne, Ryan Zerr, Christina Fargo, Carla Spokely, Jeff Weatherly

II. Ryan Zerr moved to approve minutes from the April 11, 2017 meeting. The motion was seconded, voted upon and carried unanimously.

III. Director’s Report
   -ESC was emailed Director’s Report for the academic year
   -Showcase recap and Oral Communication scoring debrief

IV. Student Petitions
   ➢ Student #42-S17
     - Essential Studies Requirement: Advanced Communication
       o Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously.

   ➢ Student #43-S17
     - Essential Studies Requirement: Humanities
       o Petition committee made motion to deny the request, motion was seconded, voted upon and carried unanimously.

   ➢ Student #44-S17
     - Essential Studies Requirement: Quantitative Reasoning
       o Petition committee made motion to deny the request, motion was seconded voted upon and carried unanimously.

   ➢ Student #45-S17
     - Essential Studies Requirement: Fine Arts
       o Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously.

   ➢ Student #46-S17
     - Essential Studies Requirement: Fine Arts
       o Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously

   ➢ Student #47-S17
     - Essential Studies Requirement: Humanities
       o Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously.

   ➢ Student #48-S17
     - Essential Studies Requirement: Fine Arts (second attempt)
       o Petition committee made motion to deny the request, motion was seconded voted upon and carried unanimously
V. Election of an ES Committee Chair for 2017-18
Ryan Zerr nominated Brad Reissig to chair ESC for academic year 2017-18
Brooke Solberg seconded the nomination, all voting members of ESC in favor of nomination.
Brad Reissig will chair ESC 2017-18.

VI. ES Diversity Requirement Changes
Lori Robison sent ESC document via email. Discussion followed regarding timeline to implement changes, Fall 2018 is the target date. Jeff Weatherly, Chair of Modern and Classical Languages, attended the meeting to address his concerns about the Diversity requirement changes and how they will impact the Modern and Classical Languages department’s enrollments.

Joan Hawthorne made motion to approve the changes to the diversity component of the Essential Studies Program, minus the implementation dates. Ken Flanagan seconded the motion, ESC voted upon and carried unanimously.

Ryan Zerr will contact Deans and Department Chairs regarding the timeline to implement the change.

VII. Matters Arising

Meeting adjourned at 2:00 pm, minutes recorded by Carla Spokely.