1. A meeting of the Essential Studies Committee was held on April 17, 2009, in Montgomery Hall, room 20. Mary Coleman presided.

2. Those present at the meeting were Suzanne Anderson, Mary Coleman, Devon Hansen, Joan Hawthorne, Sukhvarsh Jerath, Lori Robison, Tom Steen, Ryan Zerr and Connie Borboa. Guests: Thomasine Heitkamp and Bruce Reeves from Social Work Department; Sally Pyle and Brian Schill from Honors.

3. Ryan Zerr moved to approve the minutes from April 3. The motion was seconded, voted upon and carried unanimously.

4. Discussion of Honors revalidations. Honors 103 and 293 for Math, Science and Technology revalidation will be presented at the next meeting. Ryan Zerr moved to approve Honors 101, 291 and 391 for Humanities revalidation, Honors 102, 292 and 392 for Social Science revalidation; and Honors 393 for Math, Science and Technology revalidation. The motion was seconded, voted upon and carried unanimously.

5. Social Work 481/483 and 482/484 validation for the Capstone course. Discussion. Joan Hawthorne moved to approve Social Work 483 and 484 for the Capstone course. The motion was seconded, voted upon and carried unanimously.

6. Counseling 250 validation for US Diversity special emphasis. Ryan Zerr moved to approve the validation request. The motion was seconded, voted upon and carried unanimously.

7. Zachary Williams student petition. Ryan Zerr moved to disapprove the petition. The motion was seconded, voted upon and carried unanimously.

8. NDUS General Education Statewide Summit is April 24. Committee members invited to attend when possible. Contact Tom Steen for more information.

9. Transfer issues update. The transfer issues attachment Mary Coleman e-mailed to all Committee members will be discussed at a future meeting. Please review.

10. Meeting adjourned at 4:10 p.m.

Recorded by Connie Borboa