Minutes of Essential Studies Committee, January 15, 2010

1. A meeting of the Essential Studies Committee was held on January 15, 2010, in the Medora Room, Memorial Union. Mary Coleman presided.

2. Those present at the meeting were Suzanne Anderson, Connie Borboa, Hans Broedel, Mary Coleman, Sherrie Fleshman, Greg Gagnon, Judy Hall, Paul Hardersen, Joan Hawthorne, Adam Kitzes, John La Duke, Robert Lukes, Chuck Moretti, Don Poochigian, Seinquis Slater, and Tom Steen.

3. Minutes December 4. Sherri Fleshman moved to approve the minutes. The motion was seconded, voted upon and carried unanimously.

4. Essential Studies Director’s report. 1. Upcoming Capstone Coffees will be held January 28 (9-10 a.m.) and February 3 (3-4 p.m.). Director asked for 1-2 ESC members to assist with validation process. 2. Asked ESC to be on the lookout for places in the ES program where we have requirements in place but where we may not have enough courses. Please advise Director. 3. Next NDUS General Education meeting (statewide collaboration) is April 2010 at either Wahpeton or Bismarck (TBA). Any ESC member interested in attending? (Need one representative.) Tell Tom Steen or Mary Coleman if interested. 4. Tom Steen will send out LEAP outcomes (AAC&U) for your review. For #3 above, UND is asked to analyze which of the LEAP outcomes we are interested in aiming for. Tom Steen will solicit your opinion as ESC members.

5. Validation of Honors 489 for Capstone credit. Hans Broedel moved to approve the request. The motion was seconded, voted upon and carried with a vote of 11 in favor of and 1 opposed.

6. Validation of Biology 480 for Capstone credit. Hans Broedel moved to approve the request. The motion was seconded, voted upon with 10 in favor of, 1 opposed and 2 abstentions.

7. Validation of History 325 and 326 for Humanities and Advanced Communication credit. Seinquis Slater moved to approve the requests. The motion was seconded, voted upon and carried with 3 abstentions.

8. Validation of History 332 and 333 for Humanities and US Diversity credit. Joan Hawthorne moved to approve the requests. The motion was seconded, voted upon and carried with 2 abstentions.

9. Validation of History 440 for Capstone credit and Advanced Communication. Judy Hall moved to approve the request. The motion was seconded, voted upon and carried with a vote of 7 in favor of, 2 opposed and 4 abstentions.

10. Validation of Honors 381 for Humanities and Global Diversity credit and Honors 382 for Social Science and Global Diversity credit. John La Duke moved to approve the request. The motion was seconded, voted upon and carried with 1 abstention.
11. Revalidation of History 230 for Social Science and Global Diversity credit. Joan Hawthorne moved to approve the request. The motion was seconded, voted upon and carried unanimously.

12. Revalidation of Teaching and Learning 433 for Social Science and U.S. Diversity credit. Greg Gagnon moved to approve. The motion was seconded, voted upon and carried unanimously.

13. Robert Lukes and Seinquis Slater's plans for reaching out to students about Essential Studies. No one attended the meeting. There were a couple of e-mails and they responded to the questions.

14. Meeting adjourned at 4:30 p.m.

15. Recorded by Connie Borboa