Minutes of Essential Studies Committee, October 1, 2010

-A meeting of the Essential Studies Committee was held on October 1, 2010, in the Memorial Union. Sherrie Fleshman presided.

-Those present at the meeting were Mary Coleman, Sherrie Fleshman, Judy Hall, Adam Kitzes, Pauline Stonehouse, Kathleen Tiemann, Corbin Johnson, Brett Goodwin, Lori Robison, Brian Kistner, April Bradley, Dorothy Keyser, Tom Steen, and Suzanne Anderson. Guests present were Michael Minotte and Tom Stokke.

-Minutes – September 17, 2010. Dorothy Keyser moved to approve the minutes as distributed. The motion was seconded, voted upon and carried unanimously.

-Validation for Math 321 for Quantitative Reasoning – Mary Coleman moved approval. The motion was seconded, voted upon and carried unanimously.

-Validation for Languages 480 for Capstone and Global Diversity – Brett Goodwin moved to deny. The motion was seconded, voted upon and carried, 12 approve, one abstention.

-Validation for Computer Science 130 for Math, Science, and Technology – Dorothy Keyser moved approval. The motion was seconded, voted upon and carried unanimously.

-Validation for M E 480 for Capstone – Judy Hall moved approval. The motion was seconded. The motion and second were withdrawn. Adam Kitzes moved to table. The vote was taken and carried unanimously.

-Validation for Pols 495 for Capstone for Public Administration majors – the course was already approved as a Capstone. With no further approval needed, the petition was removed from needing action.

-Validation for Psyc 433 for Advanced Communication – Adam Kitzes moved approval. The motion was seconded, voted upon and carried, 12 approve, one abstention.

-Adam Kitzes presented the student petitions.
  Lauren Carew – No action, Adam will contact the student regarding clarification of her intent.
  Joshua Ehrhorn – Adam Kitzes moved denial. The motion was seconded, voted upon and carried unanimously.
  Ian Berdanier – there were two requests on the one petition. Adam Kitzes moved denial of request one. The motion was seconded, voted upon and carried unanimously. Adam Kitzes moved to table request two for further information. The vote was taken and carried unanimously.
  Sarah Virnig – Adam Kitzes moved denial. The motion was seconded, voted upon and carried unanimously.
  Frank McCoy – Adam Kitzes moved approval. The motion was seconded, voted upon and carried unanimously.
-Directors Report:

Tom Steen announced that North Dakota is the sixth LEAP state in the nation. He also shared that NDUS has been meeting on collaboration for general education. At the last meeting on September 17th they discussed formally organizing the group and working to become a council at the state level. A constitution has been written, shared and approved by those present at the meeting. The next step is ratification by each campus. The ratification and procedure approval will be a future agenda item for the Committee.

-There were no subcommittee reports.
-Sherrie Fleishman shared that the professional advisors have requested a meeting with the Essential Studies Committee. Sherrie requested volunteers for a subcommittee. She will establish a group from the Committee to meet with the advisors.

-The next meeting is October 15th.

-Meeting adjourned.