1. A meeting of the Essential Studies Committee was held on January 28, 2011, in the Leadership Room of the Memorial Union. Sherrie Fleshman presided.

2. Those present at the meeting were Mary Coleman, Lori Robison, Sherrie Fleshman, Dorothy Keyser, Stuart Schneider, Yeo Howe Lim, Harmon Abrahamson, Brett Goodwin, Joan Hawthorne, Judy Hall, Suzanne Anderson, and Christina Fargo. Guests present were Roxanne Hurley and Liz Tyree.

3. Minutes – January 21, 2011. Mary Coleman moved to approve the minutes as distributed. The motion was seconded, voted upon and carried unanimously.

4. Validation for NURS 322 for Goal: Diversity, Special Emphasis U – Mary Coleman moved approval. The motion was seconded. The motion and second were amended. Mary Coleman moved to approve pending receipt of acceptable plan for assessment. The motion was seconded, voted upon and carried unanimously.

5. NURS 322 for Goal: Diversity, Special Emphasis U to be applied starting Fall 2010 – Brett Goodwin moved approval for Fall 2011. The motion was seconded, voted upon and carried unanimously.

6. Validation for Space Studies 435 for Math/Science/Technology, Goal: Information Literacy–Dorothy Keyser moved approval. The motion to approve was withdrawn. Brett Goodwin moved denial. The motion was seconded, voted upon and carried unanimously.

7. Next Meeting February 4th.

8. Meeting adjourned.