Minutes of Essential Studies Committee, November 2, 2011

1. A meeting of the Essential Studies Committee was held on November 2, 2011 in the Medora room. Stuart Schneider presided.

2. Members in attendance: Mary Baker, April Bradley, Tami Carmichael, Sherrie Fleshman, Brett Goodwin, Dorothy Keyser, Yeo Howe Lim, Fred Remer, Janna Schill, Tom Rand, Joan Hawthorne, Tom Steen, and Sharon Bruggeman. Guests: Vicki Thompson and Janet Honek
Ex-Officio Members absent: Harmon Abrahamson and Suzanne Anderson
Student Representatives absent: Kristen Emmons, John Mitzel, and Joshua Raynes

3. Approval of the Minutes October 19, 2011. Brett Goodwin moved to approve the minutes. The motion was seconded, voted upon and carried unanimously.

4. Student Petitions:

   ➢ Student “A” – Sherri Fleshman moved to accept the sub-committees recommendation to approve the request to waive 8 credits of Essential Studies requirement Math/Science/Technology. The motion was seconded, voted upon and carried unanimously.

   ➢ Student “B” – Joan Hawthorne moved to accept the sub-committees recommendation to deny the request to waive the Oral Communication Essential Studies requirement. The motion was seconded, voted upon and carried unanimously.

5. April Bradley moved to change the sequence of the agenda items, moving the “Proposed Policy for GER” to agenda item #4. The motion was seconded, voted upon and carried unanimously.

6. Proposed Policy for GER – Tom Steen, presenter

   ➢ April Bradley moved to table. April Bradley withdrew motion.

7. Lost quorum, meeting officially ended.

Recorded by Sharon Bruggeman