Minutes of Essential Studies Committee, April 25, 2012

1. A meeting of the Essential Studies Committee was held on April 25, 2012 in the Medora room. Brett Goodwin presided.

2. In attendance: April Bradley, Sebastian Braun, Fred Remer, Janna Schill, Bridget Thompson, Harmon Abrahamson, Joan Hawthorne, Tom Steen, John Mitzel, Sharon Bruggeman, and Christina Fargo.

   Absent: Mary Baker, Dorothy Keyser, Sherrie Fleshman, Yeo Howe Lim, Anne Walker, Suzanne Anderson, Kristin Emmons, and John Tompkins.

3. Approval of the Minutes from April 16, 2012 – Harmon Abrahamson moved to approve the minutes. The motion was seconded, voted upon, and carried unanimously

4. Student Petitions
   - Student #20 - Essential Studies Global Diversity Requirement
   - Student #21 - Essential Studies Oral Communication Requirement
   Harmon Abrahamson announced the student sub-committee was unable to meet. Therefore, petitions will be deferred until next meeting on Monday, April 30, 2012.

5. Validations – Carried over from April 16, 2012 agenda.
   - PXW 101
     - Breadth of Knowledge: Social Science
   - PXW 103
     - Breadth of Knowledge: Social Science
   Carry forward to next meeting on Monday, April 30, 2012.

6. Tabled Revalidations
   - Nursing 322
     - Special Emphasis: United States Diversity
   Remain tabled until next meeting on Monday, April 30, 2012.

   - Nursing 474
     - Capstone
     - Special Emphasis: Advanced Communication
   - Nursing 490
     - Breadth of Knowledge: Social Science
     - Special Emphasis: United States Diversity
   Janna Schill moved to approve both Nursing requests. The motion was seconded, voted upon, and carried unanimously.
Theatre Arts 161
- Breadth of Knowledge: Fine Arts
Theatre Arts 330
- Breadth of Knowledge: Humanities
Theatre Arts courses will remain tabled until next meeting on Monday, April 30, 2012.

7. Revalidations - Carried over from April 16, 2012 Agenda
   - Chemical Engineering 340
     - Breadth of Knowledge: Social Science
   - Chemical Engineering 411
     - Capstone
     - Special Emphasis: Advanced Communication
   - Chemical Engineering 412
     - Breadth of Knowledge: Oral Communication
   - Chemical Engineering 431
     - Breadth of Knowledge: Math, Science, and Technology
     - Special Emphasis: Quantitative Reasoning
Sebastian Braun moved approval of all Chemical Engineering requests. The motion was seconded, voted upon, and carried unanimously.

8. Revalidations
   - Philosophy 383 – Departmental request for an extension of provisional status.
   Joan Hawthorne moved to approve an extension of provisional status of 1 year. The motion was seconded, voted upon, and carried unanimously.

   - Art 112
     - Breadth of Knowledge: Fine Arts
   Joan Hawthorne moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

   - Art 211
     - Breadth of Knowledge: Fine Arts
   Joan Hawthorne moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

   - UNIV 110A
     - Breadth of Knowledge: Social Sciences
   - UNIV 110B
     - Breadth of Knowledge: Fine Arts
   - UNIV 110C
     - Breadth of Knowledge: Humanities
   - UNIV 110D
     - Breadth of Knowledge: Math, Science, & Technology
   - UNIV 115A
     - Breadth of Knowledge: Social Sciences
   - UNIV 115B
     - Breadth of Knowledge: Fine Arts
Revalidations - continued

- UNIV 115C
  - Breadth of Knowledge: Humanities
- UNIV 115D
  - Breadth of Knowledge: Math, Science, & Technology

Joan Hawthorne moved approval of all eight UNIV requests. The motion was seconded, voted upon, and carried unanimously.

- Electrical Engineering 480
  - Capstone
  - Special Emphasis: Advanced Communication
Sebastian Braun moved approval of provisional revalidation of 1 year. The motion was seconded, voted upon, and carried unanimously.

- Electrical Engineering 481
  - Breadth of Knowledge: Oral Communication
Sebastian Braun moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

- Indian Studies 151
  - Breadth of Knowledge: Humanities
  - Special Emphasis: US Diversity
- Indian Studies 171
  - Breadth of Knowledge: Humanities/Social Sciences
  - Special Emphasis: US Diversity
- Indian Studies 350
  - Breadth of Knowledge: Humanities/Social Sciences
  - Special Emphasis: US Diversity
- Indian Studies 385
  - Breadth of Knowledge: Social Sciences
  - Special Emphasis: Global Diversity
Due to the reason these four courses have not been taught on a regular basis, the department has requested an extension for provisional revalidation.
Joan Hawthorne moved to approve an extension for provisional revalidation of 1 year. Motion was seconded. After discussion, it was noted the courses would not be taught again this coming year. Joan Hawthorne made a friendly amendment and moved to approve an extension for provisional revalidation of 2 years. The motion was seconded, voted upon, and carried unanimously.

- Humanities 224
  - Breadth of Knowledge: Social Sciences
  - Special Emphasis: US Diversity
- Humanities 225
  - Breadth of Knowledge: Social Sciences
  - Special Emphasis: Global Diversity
Janna Schill moved to approve both Humanities requests. The motion was seconded, voted upon, and carried unanimously.
9. NDGEC Constitution
   Thomas Steen recommended approval of the amended NDGEC Constitution. The motion was seconded, voted upon, and carried unanimously.

10. Matters arising
    ➢ Policy proposals on credit awarded to students still under the GER’s.
      • Plan A: The Catalog Proposal
      • Plan B: The Cross-Walk Proposal
    Review for upcoming meetings.

11. Meeting adjourned 8:47 AM

Recorded by Sharon Bruggeman, Secretary of Essential Studies