

## Minutes of Essential Studies Committee, April 22, 2016 at 1:30 pm

- I A meeting of the Essential Studies Committee was held on April 22, 2016 in Carnegie, Rm 102. Lori Robison presided.  
In attendance at the meeting: Ryan Zerr, Ken Flanagan, Jeff Carmichael, Donovan Widmer, Karen Peterson, Dave Yearwood, Melissa Gjellstad, Eric Jauch, Carla Spokely
- II Melissa Gjellstad moved to approve minutes from the April 12, 2016 meeting. The motion was seconded, voted upon and carried with two abstentions.
- III Student Petitions
  - Student #17-S16
    - Essential Studies Requirement: Global Diversity  
Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
  - Student #18-S16
    - Essential Studies Requirement: Humanities  
Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
  - Student #19-S16
    - Essential Studies Requirement: Global Diversity  
Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
  - Student #20-S16
    - Essential Studies Requirement: Global Diversity  
Petition committee moved to deny the request. The motion was seconded, voted upon, and carried unanimously.
  - Student #21-S16
    - Essential Studies Requirement: ENGL 130  
Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
  - Student #22-S16
    - Essential Studies Requirement: Global Diversity  
Petition committee moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
  - Student #23-S16
    - Essential Studies Requirement: Social Sciences  
Petition committee moved to deny the request. The motion was seconded, voted upon, and carried unanimously.
- IV Director's Report
  - Ryan met with Provost to discuss WICHE. UND to move forward with membership.
  - Ryan will meet with Carmen Williams to discuss SET forms and ES questions
    - Melissa further explained the new SET forms to the ESC and directed them to the University Senate website to find more information about changes, etc.

#### V Proposal for Essential Studies Program Revision

-Timeline was discussed by ESC

-2016-17 academic year present to campus for input

-Karen Peterson will gather data to determine how proposed changes will impact students in professional programs

-Ryan Zerr made a motion to endorse the draft to be further explored and ultimately enacted.

Donovan Widmer seconded the motion, passed unanimously.

#### VI Revision to ES Goals discussion will be held at 5/3 meeting

#### Announcements

- Essential Studies Capstone Showcase to be held May 4 – 5 in Memorial Union
- Faculty Scoring Session to be held May 10, ESC members are invited to participate
- Next Meeting will be Tuesday, May 3 at 10:30 am
- Provost DiLorenzo will attend 5/3 meeting

Meeting adjourned at 2:35 pm, minutes recorded by Carla Spokely