

Minutes of Essential Studies Committee, November 14, 2016 at 2:00 pm

- I. A meeting of the Essential Studies Committee was held on November 14 in Carnegie, Rm 102. Ken Flanagan presided.
In attendance at the meeting: Brad Reissig, Lori Robison, Tanis Walch, Mark Jendrysik, Brooke Solberg, Karyn Plumm, Alena Kubatova, Dave Yearwood, Clement Tang, Natalie Buck, Joan Hawthorne, Kristen Borysewicz, Scott Correll, Christina Fargo, Ryan Zerr, Sandra Mitchell, Carla Spokely
- II. Dave Yearwood moved to approve minutes from the October 17, 2016 meeting. The motion was seconded, voted upon and carried unanimously.
- III. Director's Report
 - ESC related announcements
 - ES Newsletter will post updates/located on ES webpage
 - ES Capstone Showcase Dec 8 – Memorial Union Ballroom
 - Faculty Scoring Session Dec 12 – Written Communication task
 - Capstone Assessment Week recruitment
 - Inquiry Analysis and Oral Communication Assessment task groups to meet to prepare Assessment Week performance tasks
- IV. Student Petitions
 - Student #10-F16
 - Essential Studies Requirement: Humanities/Global Diversity
 - Petition committee made motion to grant Humanities/Global Diversity credit. Mark Jendrysik moved to approve the motion, the motion was seconded, voted upon and carried unanimously.
 - Student #12-F16
 - Essential Studies Requirement: Social Science
 - Petition committee made motion to deny request that the student's transfer PHYS 1001 course be used to fulfill the social science requirement. Dave Yearwood moved to approve the motion, the motion was seconded, voted upon and carried unanimously.
 - Student #13-F16
 - Essential Studies Requirement: ENGL 110
 - Petition committee made motion to approve petition. Dave Yearwood moved to approve the motion, the motion was seconded, voted upon and carried unanimously.
 - Student #14-F16
 - Essential Studies Requirement: M,S,T
 - Petition committee made motion to approve petition (based on advisor error). Joan Hawthorne moved to approve the motion, the motion was seconded, voted upon and carried unanimously.
- V. Subcommittee updates
 - Special Emphasis Revisions
 - A subcommittee external to the ESC will be formed to help shape ICKS criteria
 - Subcommittee proposed to move forward this semester

-Discussion on how to recruit ICS group

Joan suggested to form a smaller working group and then consult with larger campus group

-Timeline Fall 2018

Lori made motion to endorse working group to move forward. Brad Reissig moved to approve the motion, motion was seconded, voted upon and carried unanimously.

- Goal Revisions

- Diversity rubric remains the same other than name change to ICKS

- CI&A new rubric approved by ESC and posted to web

- *during faculty scoring session discussion can be held to make changes if necessary

- Interstate Passport

- will send final block to ESC/46 credit hours

VI. Fine Arts/Humanities Distinction

- ESC will talk to departments about discipline based distinction

VII. Revalidations

- Subcommittees submit prior to December 13 meeting for review

November 29 meeting cancelled. Next ESC meeting December 13, 2016.

Meeting adjourned at 2:00 pm, minutes recorded by Carla Spokely.