

Minutes of Essential Studies Committee, September 19, 2016 at 2:00 pm

- I. A meeting of the Essential Studies Committee was held on September 19, in the Memorial Room. Ken Flanagan presided.
In attendance at the meeting: Lori Robison, Tanis Walch, April Bradley, Mark Jendrysik, Brooke Solberg, Tomo Tanaka, Joan Hawthorne, Ryan Zerr, Scott Correll, Christina Fargo, Carla Spokely
- II. Mark Jendrysik moved to approve minutes from the Sept 6, 2016 meeting. The motion was seconded, voted upon and carried with one abstention.
- III. Director's Report
Ryan will be meeting with faculty to discuss the ES Capstone Showcase to find ways to create larger, more publicized event.
- IV. Student Petitions
 - Student #6-F16
 - Essential Studies Requirement: ENGL 110 (petition committee recommended denial)
 - Mark Jendrysik moved to deny petition, the motion was seconded, voted upon and carried unanimously.
- V. ES Committee Structure
 - The ES Office was contacted about having additional members/representatives as part of the ESC:
 - a representative from the Chester Fritz Library
 - the AVP Diversity & Inclusion
 - After discussion the committee agreed that reps from both areas should be contacted and invited to all ESC meetings.
 - Voting Status of the ES Director
 - April Bradley made a motion to make the ES Director a voting member of the committee. The motion was seconded, voted upon and denied with two in favor and six opposed.
- VI. Revalidation
 - October 1 is 'hard deadline' for revalidations.
 - draft of 'Revalidation Feedback form' was distributed to ESC
 - Revalidation examples will be brought to October 4 meeting

Meeting adjourned at 3:00 pm, minutes recorded by Carla Spokely.