

Minutes of Essential Studies Committee, January 9 at 11:00 am

- I. A meeting of the Essential Studies Committee was held on January 9 in Carnegie, Rm 102. Ken Flanagan presided.
In attendance at the meeting: Karyn Plumm, Brad Reissig, Mark Jendrysik, Tanis Walch, Melissa Gjellstad, Brooke Solberg, Alena Kubatova, Dave Yearwood, Clement Tang, Joan Hawthorne, Scott Correll, Christina Fargo, Ryan Zerr, Sandra Mitchell, Carla Spokely
- II. Dave Yearwood moved to approve minutes from the December 13, 2016 meeting. The motion was seconded, voted upon and carried unanimously.
- III. Director's Report
 - The Interstate Passport block was submitted by the deadline
 - ES Assessment Week will be held February 13-17, ESC members are encouraged to proctor
 - ES along with the OID office will hold an 'Assignment Design' workshop on March 3rd
 - The ES campus-wide showcase will be held May 2-4
 - Ryan Zerr distributed a handout regarding the Strategic Planning Committee meeting and Essential Studies involvement. Asked ESC members to email their input by January 11th Strategic Planning meeting, more discussion at January 17 ESC meeting
- IV. Student Petitions
 - Student #22-S17
 - Essential Studies Requirement: Fine Art
 - Petition committee made motion to grant Fine Arts credit. Mark Jendrysik moved to approve the motion, the motion was seconded, voted upon and carried unanimously.
 - Student #23-S17
 - Essential Studies Requirement: Global Diversity
 - Petition committee made motion to grant Global Diversity credit. Melissa Gjellstad moved to approve the motion, the motion was seconded, voted upon and carried unanimously.
 - Student #24-S17
 - Essential Studies Requirement: Social Science
 - Petition committee made motion to grant Social Science credit for transfer course. Joan Hawthorne moved to approve the motion, the motion was seconded, voted upon and carried.
 - Student #25-S17
 - Essential Studies Requirement: Fine Arts
 - Petition committee made motion to deny request. Clement Tang moved to approve the motion, the motion was seconded, voted upon and carried.
 - Student #26-S17
 - Essential Studies Requirement: Global Diversity
 - Petition committee made motion to deny request. Melissa Gjellstad moved to approve the motion, the motion was seconded, voted upon and carried.

- Student #27-S17
 - Essential Studies Requirement: Social Science/Global Diversity
 - Petition committee made motion to deny request. Melissa Gjellstad moved to approve the motion, the motion was seconded, voted upon and carried.
- Student #28-S17
 - Essential Studies Requirement: US Diversity
 - Petition committee made motion to deny request. Melissa Gjellstad moved to approve the motion, the motion was seconded, voted upon and carried.

V. Revalidations

- Subcommittee I (Chair, Joan Hawthorne)
 - All 20 revalidations assigned to subcommittee I were completed. All revalidations were reviewed by primary reviewer and secondary reviewer. All questions to departments concerning their revalidations were followed up by the subcommittee members.
 - Problems with the 'Revalidation Feedback Form' were addressed for ES Office to edit
 - Joan Hawthorne made motion to approve all 20 courses for revalidation, Mark Jendrysik seconded the motion, motion carried unanimously.
- Subcommittee III (Chair, Tanis Walch)
 - 16/20 revalidations were ready for committee to approve. Subcommittee will follow up with Languages department for clarification regarding four revalidations.
 - Tanis Walch made motion to approve 16 courses for revalidation and table the remaining four until department feedback is received. Brad Reissig seconded the motion, motion carried unanimously.

VI. N&D 345

-ESC reviewed memo submitted by department for course change. N&D 341 and N&D 342 will be combined into a one-semester, three-credit course, N&D 345 (Community Nutrition).

Brad Reissig moved to approve the request. The motion was seconded, voted upon and carried unanimously.

VII. Validations

- Biology 489 – Senior Honor Thesis
 - Capstone
 - Special Emphasis: Advanced Communication
 - Goals: Communication, Information Literacy

Melissa Gjellstad moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
- CSD 485: Clinical Practicum II
 - Capstone
 - Goals: Thinking and Reasoning, Communication

Karyn Plumm moved to approve the request. The motion was seconded, voted upon, and carried unanimously.
- Counseling 399: Relationships, Sexuality, and Violence Prevention
 - Breadth of Knowledge: Social Science

- Goal: Diversity

Joan Hawthorne made motion to table request, Registrar's Office will follow-up with ESC regarding validation of a Special Topics, one credit course. The motion was seconded, voted upon, and carried unanimously.

➤ NURS 331: Patient & Family-Centered Care

- Goal: Diversity
- Special Emphasis: US Diversity

Melissa Gjellstad moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

➤ NURS 450: Transition to Practice Seminar (two credits)

NURS 453: Clinical Practicum V: Transition to Practice (three credits)

- Capstone
- Special Emphasis: Advanced Communication
- Goals: Communication, Information Literacy

Mark Jendrysik moved to approve the request. The motion was seconded, voted upon, and carried unanimously.

Meeting adjourned at 12:00 pm, minutes recorded by Carla Spokely. Next meeting Jan 17 at 1:00 pm.