

Minutes of Essential Studies Committee, April 11 at 1:00 pm

- I. A meeting of the Essential Studies Committee was held on April 11 in Carnegie, Rm 102.
Ken Flanagan presided.
In attendance at the meeting: Mark Jendrysik, Brooke Solberg, Alena Kubatova, Lori Robison, Brad Reissig, Dave Yearwood, Kristen Borysewicz, Karyn Plumm, Joan Hawthorne, Ryan Zerr, Scott Correll, Christina Fargo, Carla Spokely
 - II. Brad Reissig moved to approve minutes from the March 28, 2017 meeting. The motion was seconded, voted upon and carried with three abstentions.
 - III. Director's Report
 - Departments up for course revalidation in 2017-18 have been notified
 - ESC members encouraged to serve as scorers during the Undergraduate Showcase May 2-4
 - CoBPA submitted course validation, too late to be considered for 2016-17
 - IV. Student Petitions
 - Student #38-S17
 - Essential Studies Requirement: Humanities
 - Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously.
 - Student #39-S17
 - Essential Studies Requirement: Global Diversity
 - Petition committee made motion to deny the request, motion was seconded, voted upon and carried unanimously.
 - Student #40-S17
 - Essential Studies Requirement: Global Diversity/Quantitative Reasoning
 - Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously.
 - Student #41-S17
 - Essential Studies Requirement: M,S,T (one credit)
 - Petition committee made motion to approve the request, motion was seconded voted upon and carried unanimously.
 - V. Election of an ES Committee Chair for 2017-18 (May 9 meeting)
 - VI. Development of ES minor
 - Committee discussed 'Essential Studies Minor-Thoughts and Considerations' document that was sent via email. Joan made motion to elect ES Director to pursue ES Minor, Dave Yearwood seconded the motion, motion passed. The ESC will support the ES Director in the pre-proposal process. The pre-proposal will be sent to ESC members to review and for feedback before it is submitted to the Provost.
 - VII. Update on the work to revise U/G criteria
 - Subcommittee meeting at 3:00 pm
- Meeting adjourned at 2:00 pm, minutes recorded by Carla Spokely.