

Minutes of Essential Studies Committee October 16, 2017

- 1) A meeting of the Essential Studies Committee was held on October 16, 2017 in Carnegie, Rm 102. Brad Reissig presided.
In attendance: Wendelin Hume, Brooke Solberg, Clement Tang, Mark Jendrysik, Steve LeMire, Kenneth Flanagan, Karyn Plumm, Ryan Zerr, Scott Correll, Michael Kelsch, Christina Fargo, Kristen Borysewicz, Carla Spokely
- 2) Approval of the Minutes from October 6, 2017 – Mark Jendrysik moved to approve the minutes. The motion was seconded, voted upon, and carried unanimously. (update attendance for 10/6 meeting to include Wendelin Hume and Brooke Solberg)
- 3) Director's Report
 - Update regarding ES Minor, paperwork submitted over the summer was approved
 - ESC members encouraged to volunteer for upcoming ES events
 - December 7 UNDERgraduate Showcase
 - December 12 Scoring Session
 - The North Dakota General Education Council Summit will be October 20th at Valley City State University. All ESC members invited to attend.
- 4) Student Petitions
 - Student #11-F17
 - Essential Studies Requirement: Global Diversity
Petition committee made motion to approve the petition. The motion was seconded by Mark Jendrysik, voted upon, and carried unanimously.
 - Student #12-F17
 - Essential Studies Requirement: Humanities
Petition committee made motion to deny the petition because HON 293 is a Math, Science, Technology course and not validated as a Humanities course. The motion was seconded by Mark Jendrysik, voted upon, and carried unanimously.
- 5) Revalidation example
 - ESC members reviewed COMM 102 and completed Feedback Form.
 - Next year for revalidation it will be required to include course syllabus
 - Revalidation Feedback forms due, November 13 (email forms to Carla Spokely)
- 6) Discussion regarding the ESC role in making program updates resumed. Mark Jendrysik suggested ESC prepare statement for University Senate.
 - Should ESC actions be on University Senate agenda?
- 7) Update Section 3.94 if the Faculty Handbook
- 8) Meeting adjourned at 9:55 am.

Minutes recorded by Carla Spokely.