

Minutes of Essential Studies Committee October 8, 2018

- 1) A meeting of the Essential Studies Committee was held on October 8, 2018 in Carnegie, Rm 102. Brad Reissig presided.
In attendance: Clement Tang, Karyn Plumm, Michael Dodge, Kristen Borysewicz, Hans Broedel, Brooke Solberg, Steve LeMire, Wendelin Hume, Scott Correll, Melissa Gjellstad, Christina Fargo, Ryan Zerr, Matthew Ternus, Cassidy Johnson, Carla Spokely, Alena Kubatova, Amir Alakaam, James Mochoruk
Guest in attendance: Taylor Hanson, Academic Affairs
- 2) Approval of the minutes from the September 10, 2018 meeting. James Mochoruk moved to approve the minutes. The motion was seconded by Ryan Zerr, motion passed with one abstention.
- 3) Director's Report
 - ES Minor tracks have been approved by the University Curriculum Committee.
 - Ryan Zerr, Melissa Gjellstad, and Michael Dodge attended the North Dakota General Education Council Summit in Dickinson. One of the discussions at the summit pertained to revisions to the GERTA policy to offer institutions more flexibility when reviewing transfer courses.
- 4) Student petitions
 - **#3-F18**
 - Essential Studies Requirement: M,S,T
Petition committee recommended to deny the petition. Ryan Zerr made motion to deny, motion was seconded by Michael Dodge, voted upon, motion carried unanimously.
 - **#4-F18**
 - Essential Studies Requirement: Fine Arts
Petition committee recommended to deny the petition. Ryan Zerr made motion to deny, motion was seconded by Heather Terrell, voted upon, motion carried unanimously.
 - **#5-F18**
 - Essential Studies Requirement: Fine Arts
Petition committee recommended to deny the petition. Ryan Zerr made motion to deny, motion was seconded by Karyn Plumm, voted upon, motion carried unanimously.
 - Study abroad pre-approval
 - Essential Studies Requirement: Global Diversity
The petition committee had a split vote (2-2). Karyn Plumm made motion to approve, motion was seconded by Hans Broedel, voted upon, motion passed (11 in favor, one opposed).
- 5) Validations (move to 10/22/18 meeting agenda)
 - MUSC 202
 - PHIL 240
 - N&D 240

- 6) Discussion took place regarding the revalidation process for 2018-19. Subcommittees have been formed and revalidations will be uploaded to the ESC Blackboard site. The subcommittee revalidation work is to be completed by early February.
- 7) Meeting adjourned at 3:00 pm. Minutes recorded by Carla Spokely