

Essential Studies Meeting Minutes

Friday, April 27, 2020

10-11 a.m.

Zoom

Meeting Attendees: Michael Dodge, Karyn Plumm, Tim Burrows, Christina Fargo, Scott Correll, Paul Lindseth, Brook Solberg, Kristen Boysewicz, Hans Broedel, Mark Jendrysik, Jim Mochoruk, Wendelin Hume, Heather Terrell, Rashid Ahmed

1. Approval of minutes (March 13, 2020 minutes are attached)
 - a. approved
 2. BOK waiver request for AU-ABC programs (posted in Bb)
 - a. discussion
 - b. Motion to approve, second, approved
 3. Faculty members leaving committee this year: Steven LeMire, Wendelin Hume, Heather Terrell, James Mochoruk, Paul Lindseth
 - a. Thank you all for time serving on the Essential Studies Committee.
 4. Faculty members joining committee next year: Donovan Widmer, Julie Robinson, Craig Carlson, Jody Paulson, Brad Rundquist
 5. Student petitions – continue with summer rule?
 - a. Karyn will post all petitions and decisions for the student appeals subcommittee on Blackboard for the committee to review.
1. May 8th meeting?
 - a. Meeting Canceled
 2. Matters arising
 - a. Kristen followed up with the GERTA plus, not including information literacy. She is ok with adding literacy skills moving forward. This will need to be brought to the state. Michael will follow up with Kristen and bring to council.