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.