Discovery Committee Minutes, November 5, 2014 FINAL

Present: Barb White, Amy Cunningham, Norma Bazylinski, Dan Beller-McKenna, Rosemary Caron, Barbaros Celikkol, Andy Colby, Todd DeMitchell, Willem deVries, Wayne Fagerberg, Sanjeev Jha, Matthew Larson, Jerry Marx, Stephen Pugh, Bill Ross
Absent: Dan Carchidi, PT Vasudevan

The Committee took the following action:

Minutes

No minutes presented for approval

Course Review

COLA
CLAS 540A Environment, Technology and Society in the Ancient World: Sustaining Ancient Rome, Ecology and Empire (ETS)
Motion: Dan Beller-McKenna moved and Barbaros Celikkol seconded approval of course as proposed for ETS category. Vote: yes 7, no 0, abstain 0. Motion passed

CLAS 540B Environment, Technology and Society in the Ancient World: Roman Houses, Domestic Space (ETS)
Motion: Bill Ross moved and Dan Beller-McKenna seconded approval of course as proposed for ETS category. Vote: yes 1, no 7, abstain 0. Motion failed. The Discovery Committee discussed the strong probability that this course would be a good fit for the Discovery category of Humanities (HUMA) as is, without revision.

Student Petitions

1. UNHM Student petition to approve course as HP credit. Petition approved. (sbUNHM103014)

The Committee discussed the following:

- Welcome Matthew Larson, Student Council Rep to Discovery Committee, Chair of Student Academic Affairs Committee
- Honors proposal in Faculty Senate passed this past Monday. Discussion & vote went well.
- World Cultures requirement policy discussion re: readiness to post on website as a reference.
- Update of Social Identity Attribute Proposal to Faculty Senate.
- Update of Discovery Program 5-year Review and sharing of Faculty Senate Charge.

For the next meeting:

- Report of Discovery Program 5-year Review
- Report of Social Identity Attribute Proposal in Faculty Senate.
- University Dialogue topic for 2015-16

Meeting adjourned at 1:30pm
Submitted by Jane Shannon