Discovery Committee Minutes, May 2, 2018 - DRAFT

Present: Kathrine Aydelott, Nelson Barber, Norma Bazylinski, Daniel Carchidi, Maryann Clark, Andy Colby, Jerry Marx, Gregory McMahon, Dawn Meredith, Patrick Shannon, Charles Vannette, Evan Smith, Nicky Gullace, Amy Oliva

Absent: Subhash Minocha (sent votes); Stephen Pugh (sent votes)

The Committee took the following action:

Minutes:

Motion: Kathrine Aydelott moved and Patrick Shannon seconded the approval of the Minutes from April 18, 2018. **Vote:** Yes: 5; No: 0; Abs: 2. **Motion passed. Minutes approved.**

Course Review:

COLA

ENGL 530 – *Poetry* - HUMA/WI (Existing course for Discovery designation.)

Motion: Dawn Meredith moved and Greg McMahon seconded to approve ENGL 530 for HUMA.

Vote: Yes: 8; No: 0; Abs: 1. Motion passed. Course approved for HUMA.

Motion: Greg McMahon moved and Dawn Meredith seconded to approve ENGL 530 for WI.

Vote: Yes: 0; No: 7; Abs: 2. **Motion denied. Course was not approved for WI.** (The DC suggested that course faculty resubmit for WI. Nicky will contact the faculty.)

INCO

INCO 440A - Asking for It: History & Law of Sexual Assault - SS (New course for S19 Honors Symposium.)

Motion: Kathrine Aydelott moved and Dawn Meredith seconded to approve INCO 440A for SS.

Vote: Yes: 8; No: 0; Abs: 1. Motion passed. Course approved for SS.

Transfer Course

Arizona State Univ. course ABS 130: Introduction to Environmental Science - ETS

Motion: Dawn Meredith moved and Nelson Barber seconded to approve this course for ETS.

Vote: Yes: 9; No: 0; Abs: 0. Motion passed. Course approved for ETS.

Student Petitions

- 1. Request to allow UNH course THDA 563 Theatre Dance II, to fulfill Discovery FPA requirement. **Vote:** Yes: 0; No: 8; Abs: 0. **Petition denied.** (tacola041818)
- 2. Request to allow Great Bay CC course HUMA 150 Critical Thinking, to fulfill HUMA requirement. **Vote:** Yes: 0; No: 8; Abs: 0. **Petition denied.** (ckmcola041218)
- 3. Request to allow White Mountains CC course BCOM 126 Introduction to CAD to fulfill ETS requirement. **Vote:** Yes: 0; No: 8; Abs: 0. **Petition denied.** (jachhs040918)
- 4. Request to allow Seattle Univ. course UCOR 1810 Chemistry for the Informed Citizen to fulfill PS and DLAB requirements. **Vote:** Yes: 8; No: 0; Abs: 0. **Petition approved.** (wwcola042318)
- 5. Request to allow UNH course ENGL 501 taken in spring 2016 to retroactively fulfill FPA requirement. **Vote:** Yes: 1; No: 7; Abs: 0. **Petition denied.** (kmchhs041218)
- Request to allow any <u>one</u> of Northern Essex CC courses FA7080 Color & Design; FA7096 Graphic Design I; or FA7097 Graphic Design II to fulfill FPA requirement.
 Vote: Yes: 6; No: 2; Abs: 0. Petition approved. (edrcolsa041618)
- 7. Request to allow Savannah College of Art & Design course IDUS 312 Manufacturing & Assembly Technology to fulfill ETS requirement. **Vote:** Yes: 0; No: 8; Abs: 0. **Petition denied.** (ctcola042618)

Other Items

Discovery Committee Annual Report to the Faculty Senate: Nicky delivered the annual report to the Faculty Senate at the senate meeting on April 30, 2018. Amy will make the report available in the Discovery Program Committee folder on Box.

Follow-Up on the Task Force on Campus Climate request for a copy of the DRAFT Social Identity (SI) Attribute Proposal: As agreed to by the DC at the 4/18/18 meeting, the 2017 DRAFT SI Attribute Proposal was shared with the Task Force on Campus Climate, with a statement that reflected both the DC's and Academic Affairs Committee's fall 2017 discussion and positions on the merits of the proposal.

Student Projects/Reports on Discovery: Nicky informed the DC of a project on Discovery by CEPS students and about the project on Discovery by PAUL students for their marketing class this semester. She stated that it would be helpful to the DC and program to have copies of both of these as the DC considers its work going forward and prepares for the next 5-year program review. Nicky will reach out to the students and faculty involved in these projects to ask if we may have copies of their reports and to possibly invite them to a future DC meeting to share their findings.

Meeting adjourned at 1:05 pm. Submitted by Amy M. Oliva