Welcome and Announcements
Nicky Gullace thanked everyone for serving on the DC this academic year and made the following announcements: Kathrine Aydelott and Sajay Arthanat will serve on the Discovery Review Committee (DRC) which had its first meeting on May 9, for committee members to meet each other and review FS charges for the program review; 2) the revised INQ course evaluation questions will be included beginning this summer; 3) the F19 DC meeting schedule has been set. Amy will send a notice and Outlook invites to all.

Action Items

Minutes
Motion: Sarah Prescott moved and Vanessa Druskat seconded approval of the minutes of the May 1, 2019 meeting.
Vote: Yes: 7; No: 0; Abs: 0. Motion passed. Minutes approved.

Course and/or Program Review

COLA
HIST 509 – Law in American Life – HP/WI (existing course seeking DISC)
Motion: Greg McMahon moved and Dawn Meredith seconded to approve HIST 509 for HP.
Vote: Yes: 7; No: 0; Abs: 0. Motion passed. Course approved for HP.
Motion: Greg McMahon moved and Kathrine Aydelott seconded to approve HIST 509 for WI.
Vote: Yes: 7; No: 0; Abs: 0. Motion passed. Course approved for WI.

ENGL 440 – Seeing is Believing – HUMA (new course – Honors Symposium)
Motion: Dawn Meredith moved and Sarah Prescott seconded to approve ENGL 440 for HUMA (pending COLA approval).
Vote: Yes: 7; No: 0; Abs: 0. Motion passed. Course approved for HUMA.

Transfer Courses
-University of Wisconsin Eau Claire courses 1) ENPH 150.001 Disease Detectives: Epidemics and Data - ETS; 2) HNRS 106/502 Telling Stories, Writing Stories - FPA
Motion: Dawn Meredith moved and Sarah Prescott seconded to approve ENPH 150.001 for ETS.
Vote: Yes: 8; No: 0; Abs: 0. Motion passed. Course approved for ETS.
Motion: Dawn Meredith moved and Sarah Prescott seconded to approve HNRS 106/502 for FPA.
Vote: Yes: 8; No: 0; Abs: 0. Motion passed. Course approved for FPA.

-Dickinson College course BIO 131 Field Natural History - BS w/DLAB
Motion: Sarah Prescott moved and Greg McMahon seconded to approve BIO 131 for BS w/DLAB.
Vote: Yes: 8; No: 0; Abs: 0. Motion passed. Course approved for BS w/DLAB.

COLSA Summer INQ TA Training
COLSA has requested to include INQ TA Training in their summer LSA 900 course this summer instead of attending the CEITL INQ TA Training offered in August, as required for incoming TA’s scheduled to teach INQ labs.
Motion: Greg McMahon moved and Vanessa Druskat seconded that COLSA be allowed to conduct their own INQ TA Training during summer 2019 only. Vote: Yes: 8; No: 0; Abs: 0. Motion passed.
Due to the timing of COLSA’s request, the DC will revisit this in the fall and decide whether it can be a permanent arrangement. Nicky will contact Kim Babbitt and let her know of the DC’s decision.

CEPS ETS Suites and Transfer Courses
In order to cut down on the number of petitions (and confusion), the Discovery office proposes that transfer courses accepted as equivalent to courses in CEPS major(s) ETS variance agreements with Discovery (e.g., Mechanical Eng.), be considered approved by Discovery. This will not change the fact, as stated in the variance agreements, that if a student leaves the major they will then be expected to fulfill ETS.
Motion: Greg McMahon moved and Dawn Meredith seconded to approve. Vote: Yes: 8; No: 0; Abs: 0. Motion passed.
Amy will inform the CEPS Dean’s office.

Student Petitions
1. Request to allow INCO 430 Biotech & Nanotech to fulfill ETS.
   Vote: Yes: 0; No: 8; Abs: 0. Petition denied. Discovery courses must be graded, not Cr/F. (srcolsa042919)

2. Request to allow Deanza College course History of Animation to fulfill FPA.
   Vote: Yes: 8; No: 0; Abs: 0. Petition approved. (srcolsa050119)
3. Request to allow AP Environmental Science (UCONN) to fulfill PS.
   **Vote:** Yes: 0; No: 7; Abs: 1. **Petition denied.** Course does not meet PS.  
   (kmchha042919)

4. Request to allow Manchester CC course FIN 120 Personal Financial Planning to fulfill QR.
   **Vote:** Yes: 8; No: 0; Abs: 0. **Petition approved.**  
   (cshcola042519)

5. Request to allow Auburn course CAHS 2000 Global Consumer Culture to fulfill WC.
   **Vote:** Yes: 0; No: 7; Abs: 1. **Petition denied.** Course does not meet WC.  
   (macolsa043019)

6. Request to allow AP Fundamentals of Music Theory (MUSI 411 equivalent) to fulfill FPA.
   **Vote:** Yes: 0; No: 7; Abs: 1. **Petition denied.**  
   (eccola050319)

7. Request to allow Univ. of Georgia courses RELI 1001 Judaism, Christianity & Islam or RELI 1003 Intro to Religious Thought to fulfill WC. **Vote on RELI 1001:** Yes: 6; No: 0; Abs: 2. Course approved for WC.
   **Vote on RELI 1003:** Yes: 0; No: 8; Abs: 0. Course denied for WC.  
   (gccolsa050919)

8. Request to allow UNH course HUMA 526 Humanities & Science to fulfill HUMA.
   *Due to evidence of misadvising, petition will be returned to student’s college Dean’s office to be forwarded to ASAC for their review.*  
   (asccolsa040919)

9. Request to allow Defense Information School course Basic Photojournalism to fulfill SS.
   **Vote:** Yes: 0; No: 8; Abs: 0. **Petition denied.**  
   (vnchha050919)

10. Request to allow IAU Study Abroad course Europe & the Urban Space to fulfill FPA.
    **Vote:** Yes 0; No 8; Abs 0. **Petition denied.**  
    (vnchha050919)

11. Request to allow Bridgewater State course AVSC 110 Aviation Science I to fulfill PS.
    **Vote:** Yes 0; No 7; Abs 1. **Petition denied.**  
    (vnchhs050919)

**III. Discussion** –

Happy Summer Everyone!

**Meeting adjourned 1:30pm.** Submitted by Amy M. Oliva, Admin Director