Discovery Committee Minutes, May 18, 2016 - final

Present: Kathrine Aydelott, Nelson Barber, Norma Bazylinski, Dan Carchidi, Andy Colby, Todd DeMitchell, J. Matthew Davis, Piero Garofalo, Jerry Marx, Amy Oliva, Stephen Pugh, Barb White

Absent: Bill DeVries, Wayne Fagerberg, Justin Poisson, Mary Rhiel

The Committee took the following action:

Minutes
Motion: Piero Garofalo moved and Nelson Barber seconded approval of Minutes from 5/4/16.
Vote: Yes: 5; No: 0; Abs: 2. Motion passed. Minutes approved.

Course Review
UNHM
COMP 430 – Systems Fundamentals – ETS
Motion: Stephen Pugh moved and Todd DeMitchell seconded to table course until a revised syllabus is received that shows how this technology impacts society.
Vote: Yes: 7; No: 0; Abs: 0. Motion passed. Course Tabled.

HHS – RE-REVIEW
HMP 501 – Epidemiology and Community Health – BS w/DLAB
Motion: Kathrine Aydelott moved and Nelson Barber seconded approval of exception to offer this course as proposed for online BS w/DLAB category for Summer 2016.
Vote: Yes: 7; No: 1; Abs: 0. Motion passed. Online BS w/DLAB Category approved Summer 2016 only.

ETS and FPA Waivers
Motion: Todd DeMitchell moved Matt Davis seconded re-approval of ETS waivers for a period of 5 years.
Vote: Yes: 7; No: 0; Abs: 0. Motion passed. Waivers approved to continue for 5 years.

Student Petitions
1. Petition to allow CLAS 401.02 to satisfy Discovery HP requirement due to advisor error.
   Vote: Yes: 6; No: 2; Abs: 0. Petition approved. (acceps04262016)

2. Petition to allow INBIO 100-03 from Keene State to satisfy BS w/DLAB Discovery requirement.
   Vote: Yes: 0; No: 8; Abs: 0. Petition denied. (jhcola04132016)

   Petition to allow MGT 202 from Keene State to satisfy Discovery QR requirement.
   Vote: Yes: 7; No: 0; Abs: 1. Petition approved. (jhcola04132016)

3. Petition to waive INQ requirement due to being a non-traditional student.
   Vote: Yes: 1; No: 6; Abs: 1. Petition denied. (aounhm04292016)

4. Petition to allow NR527 to satisfy Discovery ETS credit.
   Vote: Yes: 0; No: 8; Abs: 0. Petition denied. (krceps05042016)

5. Petition to allow IHSS 1409 from Rensselaer to satisfy Discovery HUMA requirement.
   Vote: Yes: 0; No: 7; Abs: 1; Petition denied. (twceps04182016)

6. Petition to allow Summer 2016 internship in London UK to satisfy Discovery WC requirement.
   Vote: Yes: 6; No: 0; Abs: 1. Petition tabled. Associate Dean will be contacted for more information. (jmchhs04282016)
7. Petition to allow military experience overseas to satisfy Discovery WC requirement.
   Vote: Yes: 8; No: 0; Abs: 0. Petition approved. (jclosal4262016)

8. Petition to allow ITAL 631 to satisfy Discovery WC requirement.
   Vote: Yes: 5; No: 2; Abs: 1. Petition approved. (qacola05092016)

Other Items

A small group of Discovery Committee members will be convening this summer to attend to any items that need attention. The scheduled dates are Wednesday June 22, 9:00 am-11:00 am and Tuesday July 19, 11:00 am-12:00 pm.

Meeting adjourned at 1:51.
Submitted by Renate Jurden