

## Discovery Committee Minutes, 09/06/2017 – final.

**Present:** Kathrine Aydelott, Nelson Barber, Norma Bazylinski, Maryann Clark, Andy Colby, Jerry Marx, Gregory McMahon, Subhash Minocha, Stephen Pugh, Charles Vannette, Audrey Getman, Nicoletta Gullace, Amy Oliva.

**Absent:** Dan Carchidi, Dawn Meredith (submitted notes), Patrick Shannon.

### The Committee took the following action:

#### Minutes:

**Motion:** Kathrine Aydelott moved and Steve Pugh seconded the approval of the Minutes from 05/17/2017.

**Vote:** Yes: 2; No: 0; Abs: 3. **Motion passed. Minutes approved.**

**Motion:** Kathrine Aydelott moved and Maryann Clark seconded the approval of the Minutes from 06/27/2017.

**Vote:** Yes: 3; No: 0; Abs: 4. **Motion passed. Minutes approved.**

#### Course Review:

##### COLA

ARTS 440A – *From Digging to Digital: Preserving and Displaying the Past* – (Honors Symposium) - ETS.

**Motion:** Kathrine Aydelott moved and Steve Pugh seconded to table course for clarification on syllabus.

**Vote:** Yes: 7; No: 0; Abs: 0. **Motion passed. Course tabled.**

LLC 555 – *Discovery Cuba: An Arts Experience* – FPA.

**Motion:** Greg McMahon moved and Steve Pugh seconded to table course for receipt of Discovery Proposal Form.

**Vote:** Yes: 7; No: 0; Abs: 0. **Motion passed. Course tabled.**

#### Student Petitions

1. Request for summer study abroad connected to academic study for fall 2017 semester to fulfill WC.

**Vote:** Yes: 7; No: 0; Abs: 1. **Petition approved.** (arceps09062017)

2. Request for military service and living in Japan to fulfill WC.

**Vote:** Yes: 0; No: 7; Abs: 1. **Petition denied.** (csceps09062017)

3. Request for IN 303 at Saint Joseph College to fulfill WC.

**Vote:** Yes: 1; No: 6; Abs: 1. **Petition denied.** (wmcola09062017)

4. Request for BA 105B at Saint Joseph College to fulfill ETS.

**Vote:** Yes: 1; No: 6; Abs: 1. **Petition denied.** (wmcola09062017)

5. Request for life experience to fulfill ETS.

**Vote:** Yes: 1; No: 5; Abs: 2. **Petition denied.** (meunhm09062017)

6. Request for living and teaching in Europe for several years to fulfill WC.

**Vote:** Yes: 3; No: 2; Abs: 3. **Petition approved.** (rvunhm09062017)

7. Request for BENV 115 at WMCC to fulfill ETS.

**Vote:** Yes: 7; No: 0; Abs: 1. **Petition approved.** (hlceps09062017)

8. Request for SCI 510 at Granite State College to fulfill PS.

**Vote:** Yes: 7; No: 0; Abs: 1. **Petition approved.** (wccola09062017)

9. Request for PHIL 28600 at Ithaca State to fulfill FPA.

**Vote:** Yes: 0; No: 8; Abs: 0. **Petition denied.** (zbcolsa09062017)

## **Other Items**

Discussion of ESCI 501 Inquiry pilot status.

**Motion:** Steve Pugh moved and Nelson Barber seconded to table discussion for further evidence on labs and handbook before next meeting on 9/20/17.

**Vote:** Yes: 7; No: 0; Abs: 1. **Motion passed. Discussion tabled.**

## **For future meetings:**

Nicky Gullace remarked that further discussion by the DC is needed on the following:

- DC's role regarding the management of Discovery category "distribution" and enrollments;
- World Cultures Requirement Variance Policy (adopted May 2017)

Nicky also recommended shifting the order of meeting agenda items going forward so that courses and discussion items are addressed first. Amy Oliva and Norma Bazylinski will continue to work together on preparing student petitions for DC review.

**Meeting adjourned at 1:37 pm.**

Submitted by Susan Whitcomb