

Discovery Committee Minutes, 9/7/16 - FINAL

Present: Stephen Pugh via phone, Thomas Foxall, Dawn Meredith, Valentini Kalargyrou, Patrick Shannon, Gregory McMahon, Andrew Colby, Kathrine Aydelott, Paula Salvio, Amy Oliva, Barb White.

Absent: Daniel Carchidi, Norma Bazylnski, Jerry Marx.

This meeting convenes with a mostly new committee for this new academic year. Barb reviewed the role of the committee as charged by the faculty senate.

The Committee took the following action:

Minutes:

Motion: Stephen Pugh moved and Valentini Kalargyrou seconded the approval of the Minutes from 5/18/2016.

Vote: Yes: 2; No: 0; Abs: 6. **Motion passed. Minutes approved.**

Course Review:

COLA

ENGL 501- *Intro to Creative Non-Fiction* – FPA, WI (Special Topics). ENGL 526 – *Intro to Fiction Writing* and ENGL 527 – *Intro to Poetry Writing*.

Motion: Valentini Kalargyrou moved and Gregory McMahon seconded to table review of the following courses until the meeting of 9-21-16 due to new committee members needing additional time to review.

Vote: Yes: 8; No: 0; Abs: 0. **Motion passed. Courses tabled until meeting of 9-21-16.**

UNHM

COMP 430 – *Systems Fundamentals* – ETS (Resubmitted, tabled from 5/18/2016 meeting).

Motion: Valentini Kalargyrou moved and Thomas Foxall seconded to table review of COMP 430 pending additional information from the faculty.

Vote: Yes: 8; No: 0; Abs: 0. **Motion passed. Course Tabled.**

The DC has been charged by the Faculty Senate to be the secondary review body for courses in DMS. (The courses below are not coming forward for Discovery category or attribute(s) at this time):

SUST 501 – *Sustainability Perspectives and Methods*.

Motion: Paula Salvio moved and Thomas Foxall seconded to approve this course for the Dual Major in Sustainability.

Vote: Yes: 7; No: 0; Abs: 1. **Motion passed. SUST 501 approved.**

SUST 600 – *Sustainability Independent Study*.

Motion: Kathrine Aydelott moves and Dawn Meredith seconded to approve this course for the Dual Major in Sustainability.

Vote: Yes: 7; No: 0; Abs: 1. **Motion passed. SUST 600 approved.**

SUST 605 – *Sustainability Internship*.

Motion: Valentini Kalargyrou moves and Patrick Shannon seconded to approve this course for the Dual Major in Sustainability.

Vote: Yes: 7; No: 0; Abs: 1. **Motion passed. SUST 605 approved.**

SUST 750 – *Sustainability Capstone*.

Motion: Dawn Meredith moves, Valentini Kalargyrou seconded to approve this course for the Dual Major in Sustainability.

Vote: Yes: 7; No: 0; Abs: 1. **Motion passed. SUST 750 approved.**

CHHS

HMP 501 – *Epidemiology and Community Health* – BS w/DLAB

Due to time constraints this course will be reviewed at the 9-21-16 meeting.

MUSIC ED Variance Agreement

Motion: Dawn Meredith moved and Thomas Foxall seconded to reconfirm the variance agreement with Music Ed.

Vote: Yes: 8; No: 0; Abs: 0. **Motion passed. MUSIC ED Variance Agreement reconfirmed.**

Student Petitions

1. Request for Clark University course *Intro to Digital Photography* to fulfill ETS requirement.

Vote: Yes: 0; No: 6; Abs: 0. **Petition denied.** (eccola082616)

Discussion

Barb requests a proxy for the 9-21-16 meeting in her absence. Kathrine Aydelott has agreed to chair the meeting in Barb's absence. Barb requested that the 10-5 meeting be moved to 10-12-16. The Committee agreed. Amy will send the updated meeting schedule as well as resend the directions for the course proposal system/database.

Meeting adjourned at 1:42 pm.

Submitted by Susan Whitcomb