

## Discovery Committee Minutes, November 5, 2014 FINAL

**Present:** Barb White, Amy Cunningham, Norma Bazylinski, Dan Beller-McKenna, Rosemary Caron, Barbaros Celikkol, Andy Colby, Todd DeMitchell, Willem deVries, Wayne Fagerberg, Sanjeev Jha, Matthew Larson, Jerry Marx, Stephen Pugh, Bill Ross

**Absent:** Dan Carchidi, PT Vasudevan

### The Committee took the following action:

#### Minutes

*No minutes presented for approval*

#### Course Review

##### COLA

CLAS 540A *Environment, Technology and Society in the Ancient World: Sustaining Ancient Rome, Ecology and Empire* (ETS)

**Motion:** Dan Beller-McKenna moved and Barbaros Celikkol seconded approval of course as proposed for **ETS** category. **Vote:** yes 7, no 0, abstain 0. **Motion passed**

CLAS 540B *Environment, Technology and Society in the Ancient World: Roman Houses, Domestic Space* (ETS)

**Motion:** Bill Ross moved and Dan Beller-McKenna seconded approval of course as proposed for **ETS** category. **Vote:** yes 1, no 7, abstain 0. **Motion failed.** The Discovery Committee discussed the strong probability that this course would be a good fit for the Discovery category of Humanities (HUMA) as is, without revision.

#### Student Petitions

1. UNHM Student petition to approve course as HP credit. **Petition approved.** (sbUNHM103014)

#### The Committee discussed the following:

- Welcome Matthew Larson, Student Council Rep to Discovery Committee, Chair of Student Academic Affairs Committee
- Honors proposal in Faculty Senate passed this past Monday. Discussion & vote went well.
- World Cultures requirement policy discussion re: readiness to post on website as a reference.
- Update of Social Identity Attribute Proposal to Faculty Senate.
- Update of Discovery Program 5-year Review and sharing of Faculty Senate Charge.

#### For the next meeting:

- Report of Discovery Program 5-year Review
- Report of Social Identity Attribute Proposal in Faculty Senate.
- University Dialogue topic for 2015-16

**Meeting adjourned at 1:30pm**  
**Submitted by Jane Shannon**