

Discovery Committee Minutes, 4/4/2018

Present: Kathrine Aydelott, Daniel Carchidi, Maryann Clark, Andy Colby, Gregory McMahon, Dawn Meredith, Subhash Minocha, Stephen Pugh, Patrick Shannon, Charles Vannette, Nicky Gullace, Amy Oliva, Evan Smith.

Absent: Nelson Barber (sent votes), Norma Bazylinski, Jerry Marx.

The Committee took the following action:

Minutes:

Motion: Charles Vannette moved and Kathrine Aydelott seconded the approval of the Minutes from 3/21/2018.

Vote: Yes: 4; No: 0; Abs: 1. **Motion passed. Minutes approved.**

Course Review:

COLA –

FREN 503 – *Intermediate French I*, request for on-line version of course already approved for WC

Motion: Dawn Meredith moved and Steve Pugh seconded online version of this course for WC.

Vote: Yes: 7; No: 0; Abs: 1. **Motion passed. Online course approved for WC.**

TRANSFER COURSE –

FSN 270 – *World Food and Nutrition*, University of Maine course for WC.

Motion: Subhash Minocha moved and Kathrine Aydelott seconded transfer course for WC.

Vote: Yes: 1; No: 7; Abs: 1. **Motion denied. Transfer course not approved for WC.**

Student Petitions

1. Request to allow the 7-week summer 2018 program DIS Copenhagen Denmark, including the Roskilde Festival: Community, Culture, Creativity, to fulfill Discovery World Cultures (WC).

Vote: Yes: 7; No: 2; Abs: 0. **Petition approved.** (hrchhs04042018)

Other Items

Request to alter the ETS pathway of CEPS BENG ETS Variance Agreement.

Motion: Dawn Meredith moved and Steve Pugh seconded requested change.

Vote: Yes: 8; No: 0; Abs: 1. **Variance Agreement approved for BENG.**

Review updated draft of SLO'S and decide if ready to send on to the Faculty Senate for their review.

Vote: Yes: 7; No: 0; Abs: 2. **Agreed to send draft to Faculty Senate for Review.**

Meeting adjourned at 1:32 pm.

Submitted by Susan Whitcomb