

Discovery Committee Minutes, September 5, 2018

Present: Nicoletta Gullace (chair), Kathrine Aydelott (vice chair), Jake Adams, Norma Bazylinski, Daniel Carchidi, Andy Colby, Vanessa Druskat, Gregory McMahon, Dawn Meredith, Amy Oliva, Catherine Peebles, Steve Pugh, Charles Vannette

Absent: Subhash Minocha; CHHS representative; Faculty Senate representative

I. Welcome and Discussion of the Role of the Discovery Committee

II. Action Items

Minutes:

Motion: Greg McMahon moved and Dawn Meredith seconded the approval of the Minutes from May 16, 2018.

Vote: Yes: 4; No: 0; Abs: 2. **Motion passed. Minutes approved.**

Course and/or Program Review:

(Per Faculty Senate Motion # XX-M5 11/23/15 – When directed, the Discovery Committee serves as secondary review body for schools such as SMSOE; and some Dual Major programs.)

School of Marine Science & Ocean Engineering (SMSOE) proposal for undergraduate minor in Marine Policy –

The proposal states that this new minor would be available to all undergraduate students across campus, advance opportunities for undergraduate students at UNH wishing to gain knowledge in policy that impacts marine systems, and include new instruction not presently offered.

Overall, the DC was impressed with the proposal but had questions about the structure of the minor.

Motion: Kathrine Aydelott moved and Greg McMahon seconded to table review of the SMSOE Marine Policy proposal pending information from the proposing faculty on the DC's questions which include but are not limited to, clarification regarding the number of credits and courses required for the minor; level of courses in the minor; plans for staffing the courses; etc. **Vote:** Yes: 6; No: 0; Abs: 0. **Motion passed.** Nicky Gullace will contact the proposing faculty on behalf of the DC.

Student Petitions

1. Request to allow Ithaca College courses MUTH 255 and MUTH 256 to fulfill the FPA requirement in the Music Education major. **Vote:** Yes: 6; No: 0; Abs: 0. **Petition approved.** (jlcola070918)
2. Request to allow Universidade Catolica course Portuguese Film, taken while studying abroad, fulfill FPA requirement. **Vote:** Yes: 6; No: 0; Abs: 0. **Petition approved.** (tkdcolsa081718)
3. Request to allow Universidade Catolica course Portuguese Film taken while studying abroad fulfill FPA requirement. **Vote:** Yes: 6; No: 0; Abs: 0. **Petition approved.** (iajpaul082818)
4. Request to allow performance experience in chamber ensembles and UNH ensembles to fulfill FPA requirement. **Vote:** Yes: 0; No: 6; Abs: 0. **Petition denied.** Performance experience cannot be used to fulfill FPA. (mlpaul082818)
5. Request to allow Univ of Miami course MSC 220 Climate & Global Change to fulfill ETS requirement. **Vote:** Yes: 6; No: 0; Abs: 0. **Petition approved.** (krcola082718)
6. Request to allow Univ of Miami course MSC 111/112 Intro to Marine Science to fulfill BS and DLAB requirements. **Vote:** Yes: 5; No: 0; Abs: 1. **Petition approved.** (krcola082718)

III. Discussion

Nicky Gullace informed the DC that she has begun meeting with the Chair and Vice Chair of the Faculty Senate in preparation for Discovery Program 10-year program review which is due in 2020. She will keep the DC updated.

Meeting adjourned at 1:10 pm.

Submitted by Amy M. Oliva