

Discovery Committee Minutes, 9/20/2017 – final.

Present: Kathrine Aydelott, Nelson Barber, Norma Bazylinski, Daniel Carchidi, Maryann Clark, Andy Colby, Jerry Marx, Gregory McMahon, Dawn Meredith, Subhash Minocha, Stephen Pugh, Patrick Shannon, Charles Vannette, Nicky Gullace, Amy Oliva.

Absent: Audrey Getman.

The Committee took the following action:

Minutes:

Motion: Subhash Minocha moved and Kathrine Aydelott seconded the approval of the Minutes from 9/6/2017.

Vote: Yes: 5; No: 0; Abs: 1. **Motion passed. Minutes approved.**

Course Review:

COLA

ARTS 440A – *From Digging to Digital – Preserving and Displaying the Past* – ETS, tabled from 9/6 meeting.

Motion: Greg McMahon moved and Kathrine Aydelott seconded to approve course for ETS.

Vote: Yes: 5; No: 0; Abs: 2. **Motion passed. Course approved for ETS.**

CEPS

CEE 444- *Everyone Needs a Place To Live* – ETS, INQ Reconfirmation.

Motion: Steve Pugh moved and Maryann Clark seconded to table course for ETS.

Vote: Yes: 9; No: 0; Abs: 0. **Motion passed. Course tabled for ETS.**

Motion: Steve Pugh moved and Maryann Clark seconded to table course for INQ.

Vote: Yes: 8; No: 0; Abs: 1. **Motion passed. Course tabled for INQ.**

UNHM

PS 515 – *NH Politics in Action* – INQ, WI.

Motion: Steve Pugh moved and Dawn Meredith seconded to approve for INQ.

Vote: Yes: 9; No: 0; Abs: 0. **Motion passed. Course approved for INQ.**

Motion: Steve Pugh moved and Dawn Meredith seconded to approve with stipulations for WI.

Vote: Yes: 8; No: 0; Abs: 1. **Motion passed. Course approved with stipulations for WI.**

HUMA 413 – *Dramatic Art and Social Reality* – FPA, WI.

Motion: Steve Pugh moved and Dawn Meredith seconded to approve for FPA.

Vote: Yes: 9; No: 0; Abs: 0. **Motion passed. Course approved for FPA.**

Motion: Steve Pugh moved and Dawn Meredith seconded to approve for INQ.

Vote: Yes: 9; No: 0; Abs: 0. **Motion passed. Course approved for INQ.**

Motion: Dawn Meredith moved and Steve Pugh seconded to approve for WI.

Vote: Yes: 8; No: 0; Abs: 1. **Motion passed. Course approved for WI.**

Other Items

Discussion of ESCI 501 – tabled from meeting of 9/6/17.

Motion: Nelson Barber moved and Greg McMahon seconded to remove Inquiry (INQ) attribute status from course ESCI 501. **Vote:** Yes: 8; No: 0; Abs: 1. **Motion passed. INQ status removed.**

Discussion of ME ETS Variance.

Motion: Dawn Meredith moved and Nelson Barber seconded to approve revised ME ETS Variance Agreement.

Vote: Yes: 9; No: 0; Abs: 0. **Motion passed. Variance approved.**

Student Petitions

1. Request for military experience to fulfill WC.
Vote: Yes: 0; No: 9; Abs: 0. **Petition denied.** (cpunhm09202017)
2. Request for immersion in Brazilian society to fulfill WC.
Vote: Yes: 0; No: 9; Abs: 0. **Petition denied.** (saceps09202017)
3. Request for ENGL 210 at UMASS/Boston to fulfill FPA.
Vote: Yes: 9; No: 0; Abs: 0. **Petition approved.** (rcceps09202017)
4. Request for ARTH 212 at Wheaton College to fulfill WC.
Vote: Yes: 0; No: 9; Abs: 0. **Petition denied.** (mgcolsa09202017)
5. Request for THEA 140B at Wheaton College to fulfill FPA.
Vote: Yes: 9; No: 0; Abs: 0. **Petition approved.** (mgcolsa09202017)
6. Request for NUTR 2001 at Johnson and Wales University to fulfill BS w/DLAB.
Vote: Yes: 0; No: 9; Abs: 0. **Petition denied.** (adchhs09202017)

Meeting adjourned at 1:35 pm.

Submitted by Susan Whitcomb