Digital Intensive Committee Meeting

17 August 2021

2:00PM, Zoom

Minutes

Swati, Zach, Melina, Jerry, Angie, Shannon, Cartland Present for the meeting

## Announcements

## Old Business

## New Business

### Committee Officers and Membership Terms

* + - Chair
			1. Zach is nominated and seconded as chair
		- Secretary
		- Terms of Appointment
			1. Swati (3 year)
			2. Melina (2 year)
			3. Zach (1 yr)

### Meeting Schedule for the Year and Proposal Deadlines

* + - Deadlines
			1. September 8 for Spring ‘22
				1. meet following Monday at 3:30?
			2. November 5 for Summer ‘22
			3. January 28 for Fall ‘22

### Plans for Thursday’s Workshop

 On Zoom

 DI will have a break out room

Angie clarified about sustainability and social media requirement on the form

Angie clarified, Not every course need a Sustainability Plan for Public Projects or Social Media Platforms.

### Reviewing Current Proposals in CIM

Angie talked about adding accessibility to the form

* + - Astrophysics
			1. SLO1 looks good for anyone.
			2. SLO2 may need expansion, specifically on what are the students going to be “evaluating”. The social media part needs to be evaluated regarding ethics.
			3. SLO3 Needs a reflection piece towards the end of the class or integrated in each lab to satisfy the exchange information

Zach will send back an email to Dr. Makhija for clarification on the questions discussed.

Phage Hunters: Approved after Swati answered the questions the rest of committee members had

### Assessment Data

Deb Schleef shared Assessment data from ARTS104 and CPSC110, sent from instructors

In future the plan is to give a common rubric

Disciplines that we have not reached yet : Geography

Courses to assess this year: marketing, Chemistry 317, ECON 300, Psch 362, DGST, ENG 253 (total 3-4 classes with multiple sections )

### Outreach

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