

**Digital Intensive Committee
Meeting Minutes**

**September 20, 2024 at noon
Zoom Meeting**

In Attendance

Kalpesh Bhatt (chair), Jason Robinson, Andi Smith (secretary), Shannon Hauser (ex-officio), Jerry Slezak (ex-officio), Angie Kemp (ex-officio)

1. Old Business

The committee's opinion about potential consolidation of the DI committee with DBL and SI was reported to the UFC and Faculty Handbook Working Group after August's meeting. No further communication from UFC or the Faculty Handbook Working Group has been received. Jerry mentioned that the DBL committee just met and agrees with the DI committee that the disciplines are different and the committees should not be consolidated. Proposals will be discussed further if/when UFC and/or the Handbook Working Group share more options.

2. New Business

Four designation proposals were submitted through Courseleaf.

Items needing approval	Submitter
HISP 207: American Archaeology	Katherine Parker
HIST 3XX: Making Local History	Krystyn Moon
PHYS 320: Classical Mechanics	Desmond Villalba
PHYS 410: Quantum Mechanics	Varun Makhija

HISP 207: All SLOs are met. The AI statement at the end of the syllabus needs to be edited to reflect the assignments. **DI designation approved.**

HIST 3XX: All SLOs are met. Request to highlight DI components as they are currently a bit buried in the proposal. **DI designation approved.**

PHYS 320: For SLO 1, the critical evaluation of the content and sources is not evident. The assignment's ability to satisfy SLO 1 needs to be more thoroughly explained. SLO 2 and 3 are addressed in the proposal. **Applicant should edit and resubmit proposal.**

PHYS 420: For SLO 1, the critical evaluation of the content and sources is not evident. The assignment's ability to satisfy SLO 1 needs to be more thoroughly explained. SLO 2 and 3 are addressed in the proposal. **Applicant should edit and resubmit proposal.**

3. Action Items

Minutes from August 30, 2024 unanimously approved.

Access to the UMW website has not yet been given but Andi will followup with the Webmaster and update online DI information ASAP.

Next meeting scheduled for November 1 at noon.

The meeting adjourned at 12:33.