**Digital Intensive Committee**

**Meeting Minutes**

**November 01, 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), Cartland Berge (ex-officio)

1. **New Business**

 Two designation proposals were submitted through Courseleaf.

|  |  |
| --- | --- |
| Items needing approval | Submitter |
| COMM 370U: Sports & The Digital | Emily Crosby |
| PHYS 410: Quantum Mechanics (Revised) | Varun Makhija |

**COMM 370U**: All SLOs are met. **DI designation approved.** Note: Instructor should confirm that the app option has support available because it is beyond the DKC’s purview.

**PHYS 410** (edited): The resubmission clarifies the application and all SLOs are met. **DI designation approved.**

1. **Action Items**

UFOC request to look at the possibility of merging committees, sent by Alexis Rutt on October 28, was discussed.

Option 1 - merging DI and DBL: Jerry, who sits on both committees, emphasized again that there is no overlap in the two committees. He does not recommend merging the committees as a result, and noted that DBL also doesn’t support merging. DI committee unanimously does not support this merge.

Option 2 – merging DI with SI and WI: no one on the DI committee serves on the SI or WI committee, but this emphasizes how little overlap there is between DI and SI/WI. Again, the DI committee doesn’t think merging makes sense. There is unanimous agreement among DI committee members that we oppose this merge. While it theoretically reduces committee load, this would just make it more difficult to assess applications.

Requested clarification: “as an advisory committee, clarify what unit this committee advises” Answer: we are advisory to the faculty across the University to ensure that content taught in courses rises to the agreed-upon student learning outcomes.

Minutes from the September 20, 2024 committee meeting unanimously approved.

Access to the UMW website has been given and Andi has posted minutes.

Next meeting scheduled for January 31 at noon.

**The meeting adjourned at 12:23.**