# Attendees

Members Present: S. Murray, T. Hindle, M. Turkel, D. Meeroff, A. Smith, and G. Macleod

Others Present: Donna Chamely-Wiik, Patricia Sampedro, Tracy Baker, and E. Lundberg

# Minutes

* February 16th meeting canceled.

# RI Course Designation and DIR Updates



# Course proposed for RI Designation

* Dr. Erick Lundberg – Course MAT 4405 RI Industrial Problems in Applied Math

Dr. Lundberg explained the course syllabus and that the class will work in groups of 3 to 5 in projects provided by external industrial partners. Students will be in constant communication with the Industrial partners under his supervision. Dr. Lundberg taught this course without the Research Intensive Designation in the last 2 semesters with excellent results.

Committee members’ questions:

A. Smith and T. Hindle – Can you add a timeline to the project?

D. Meeroff – confirmed that timelines are not required in the syllabus for this kind of projects.

Liaisons were also concern about CITI training – CITI training is not a requirement for these kind of projects.

Motion to endorse the course unanimously previous the following syllabus changes.

* + Change the language in the Disability Policy Statement. Updated version will be provided via email after the meeting.
	+ Add language to encourage students to present their projects at the Undrgraduate Research Symposium

P. Sampedro will email Dr. Lundberg the updated version of the Disability Policy Statement and the Symposium language, after the meeting.

# Meeting Adjourned

At 12:35 pm