# Attendees

Members Present: S. Murray, T. Hindle, M. DeDonno, M. Turkel, D. Mitsova,

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

# Minutes

* Approval of December 8 meeting minutes— sent electronically prior to meeting. Unanimously approved.

# Course proposed for RI Designation

* Dr. Diana Mitsova – Course URP 4403 RI Sustainable Cities

D. Mitsova explained her course background, rubric, ethics, research assignment, case study, proposal, report, and website.

Committee members’ questions:

M.DeDonno - Can you give an example of a case study project that students could do?

DM. Sustainability, students are not replicating, they are creating a rating system

M.DeDonno - Green initiatives – how policies work, what are the criteria?

DM. Students developed an assessment; they do a proposal, and then report on the website. Al the requirements (included in the syllabus) are on canvas

The project could be individual or group but the students are graded individually

T. Hindle – Website? Interesting choice. I used storymaps.

DM. Students really like the website, skills translate to future jobs

CITI training is a requirement

DCW- asked DM to clarify on the syllabus that the information on the website is for a class project and to be of public access requires approval.

On new course form correct pre-requisites and removed Faculty Social Work

Motion to endorse the course unanimously previous the above changes.

* Update on HON College courses submitted for RI designation on the December meeting.

Of the seven courses submitted, the committee reviewed two. These included:

o ECO 4412 Honors Applied Regression Analysis (Econometrics)

o IDS 4933 Honors ICIS Health Economics and Ethics

Committee feedback was send to the HON College and the college decided to postpone re-submitting the courses for a future meeting.

# RI Course Designation and DIR Updates

**RI Courses approved by University channels**

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Course Prefix** | **Course Title** | **Department** | **URCC** | **UUPC** | **STEERING** | **SENATE** | **STATE** |
| CCJ 4283 | RI Drug Courts | CCJ | 9/29/2016 | 10/17/2016 | 11/14/2016 | 12/12/2016 | 1/5/2017 |
| URP 4978 | RI Honors Planning Project | URP | 11/17/2016 | 12/12/2016 |  |  |  |

**DIR Courses approved by Steering Committee 12/12/2016**

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| --- | --- | --- | --- |
| **Course Prefix** | **Course Title** | **Department** | **UUPC** |
| AML 4915 | DIR in American Literature | English | 12/12/2016 |
| AML 4916 | DIR in American Literature | English | 12/12/2016 |
| ENC 4915 | DIR in College Writing | English | 12/12/2016 |
| ENC 4916 | DIR in College Writing | English | 12/12/2016 |
| ENL 4915 | DIR in English Literature | English | 12/12/2016 |
| ENL 4916 | DIR in English Literature | English | 12/12/2016 |
| LIT 4915 | DIR in Literature | English | 12/12/2016 |
| LIT 4916 | DIR in Literature | English | 12/12/2016 |

# Meeting Adjourned

At 12:50 pm