Discovery Committee Minutes, Feb 12, 2020

Present: Nicky Gullace (chair), Kathrine Aydelott (vice chair), Norma Bazylinski, Jay Colbert, Andy Colby, Wenjin Cui, Roger Grinde, Lisa MacFarlane, Greg McMahon, Alicia Medros, Dawn Meredith, Amy Oliva, Sarah Prescott **Absent**: Sajay Arthanat (sent vote); Subhash Minocha (sent vote); Hope Anderson

I. Welcome and Announcements

II. Action Items

Minutes

Motion: Sarah Prescott moved and Kathrine Aydelott seconded approval of the minutes of the Jan 29, 2020 meeting. **Vote:** Yes 7; No 0; Abs 0. **Motion passed.** Minutes approved.

Course and/or Program Review

CEPS

CS 457 - Introduction to Data Science & Analytics - ETS

Motion: Greg McMahon moved and Dawn Meredith seconded to approve CS 457 for ETS.

Vote: Yes 7; No 0; Abs 2. Motion passed. Course approved for ETS.

Student Petitions

1. Request to allow IA 401 and overseas experience to fulfill WC.

Vote: Yes 0; No 7; Abs 0. Petition denied. (bmcolsa121319)

2. Request to allow NHTI course VRTS 193C Introduction to Photoshop to fulfill FPA.

Vote: Yes 0; No 6; Abs 1. Petition denied. (bppunhm012120)

3. Request to allow NHTI course MUSC 150C Introduction to Guitar to fulfill FPA.

Vote: Yes 6; No 0; Abs: 1. Petition approved. (enbunhm012620)

4. Request to allow Roger Williams University course CORE 102 History of the Modern World to fulfill HP.

Vote: Yes 7; No 0; Abs 0. Petition approved. (cpounhm012920)

- 5. Request to allow summer 2020 research experience at NCCR in Switzerland to fulfill WC. *Petition tabled pending further information*. (sdcceps020320)
- 6. Request to allow Gettysburg College course BIOL 102 The Biological Basis of Disease to fulfill BS and DLAB. **Vote:** Yes 7; No 0; Abs 0. **Petition approved.** (cmbchhs012220)
- 7. Request to waive Inquiry (INQ) requirement.

Vote: Yes 0; No 7; Abs 0. Petition denied. (ddhcola012820)

III. Discussion

<u>Update on 2020 Discovery Program review</u>: Nicky informed the DC that the Discovery Review Committee (DRC) continues their work. Scott Smith presented a proposal for a First Year Seminar course to the Faculty Senate at their meeting, Feb 3, 2020. The response was quite positive with several faculty expressing interest in teaching the First Year Seminar course. Concerns expressed were primarily about staffing and who would teach the course. The DRC meets next on Friday Feb 21.

Meeting adjourned 1:30pm.

Submitted by Amy M. Oliva, Admin Director