New York City College of Technology

IDS Committee

Meeting minutes for February 15, 2021

**Attendance**: Tamrah Cunningham, Reneta Lansiquot, Sean MacDonald, Ezra Halleck, Amanda Almond, Wanett Clyde, Olufemi Sodeinde, Laureen Park, Gwen Cohen-Brown, Isis Marsh

**Excused**: Denise Sutton, Christopher Swift, Robert Walljasper, Monica Berger

**Absence:** Candido Cabo

**Guests**: Anne Leonhardt

**Meeting Start Time: 1:00pm**

1. Approval of minutes from December 11th, 2023
	* Motioned: Isis
	* Seconded: Sean
2. Vote for new Course: Interdisciplinary Information Design by Anne Leonhardt, Candido Cabo, and Genevieve Hitchings
	* Unanimous - Approved and recommended
	* Significant changes to course require approval before implementation
3. Volunteers for course review
	* Wanett Clyde, Gwen Cohen Brown, and Olufemi Sodeinde volunteered to review (Isis Marsh will work with Gwen to observe review process) - Introduction to Girlhood, Proposers: Renata Ferdinand and Mery Diaz, Renata Ferdinand and Mery Diaz (AFR and HUS)
	* Amanda Almond volunteered to review - HEA 2112 The Evolving Face of Race, Class, and Gender Identity, Proposer: Debarati Biswas
4. Meeting update with Provost Brown
	* Reneta D. Lansiquot and Sean P. MacDonald met with Provost Brown on February 8 to discuss MSCHE assessment and Conference funding.
		1. MSCHE assessment – Sean P. MacDonald, Reneta Lansiquot, and Abduba agreed to be the first to test review their ID courses using a modified version of the AACU rubrics. The communication rubric will be the review process.
		2. In due course all ID courses will be evaluated using the AACU rubric
	* Common Ground: Making Connections in Interdisciplinary Place-Based Learning Conference update: – **no conference fee as per Provost Brown**
		1. Provost Brown requested there be no fee for the conference, additionally assured that President Holtz will cover the cost of all food for the conference day.
5. ID Conference
	* Call for proposal status update: due date rescheduled to March 1st and final call March 20th. All board members requested to resend updated information to their networks. Sean P. MacDonald will send an internal call to all ID courses.
	* Tentative designated rooms for conference use: A209 (lunch or presentation), A517 for hands-on presentations. A105 and Lobby a possibility – Discussion tabled to next meeting
	* Updates from committee members (e.g., logo, Denise Sutton; social events, Robert Walljasper)
	* Proposal review process: Discussion tabled until next meeting. Suggestions to discuss at next meeting – use IDS learning outcomes, double blind review, no feedback.
	* Conference website for registration and social event information discussion tabled until next meeting when Denise Sutton, Robert Walljasper are present.
6. Good and Welfare: Graduate School fair, April 11, 11:30 am – 2:30 pm Academic Complex Building.

Meeting adjourned: 1:55 pm

Meeting minutes recorded by Isis Marsh