

**ST MARY'S**  
**COLLEGE of MARYLAND**  

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*The Public Honors College*

**BOARD OF TRUSTEES**

**JOINT ACADEMIC AFFAIRS AND  
STUDENT AFFAIRS COMMITTEE**

**Open Session**  
**February 1, 2019**  
**Anne Arundel Hall, Blackistone Room**



**BOARD OF TRUSTEES  
JOINT ACADEMIC AFFAIRS AND STUDENT AFFAIRS COMMITTEE  
OPEN SESSION  
REPORT SUMMARY**

**Date of Meeting:** February 1, 2019

**Date of Next Meeting:** May 10, 2019

**AAC Committee Chair:** Peter Bruns

**SA Committee Co-Chairs:** Lex Birney, Cindy Broyles '79

**Committee Members:** Carlos Alcazar, John Bell '95, John Bullock, Peg Duchesne '77, Susan Dyer, Elizabeth Graves '95, Board Chair Sven Holmes, Justin Hoobler '19, Glen Ives, President Tuajuanda Jordan, Larry Leak '76, Ann McDaniel, Danielle Troyan '92

**Staff Members:** Michael Wick, Leonard Brown

**Dashboard Metrics:**

N/A

**Executive Summary:**

**DISCUSSION ITEMS:**

Core Development Workgroup update on the LEAD Curriculum Initiative.

**Action Item(s) related to specific strategic plan goals as appropriate:**

N/A



**BOARD OF TRUSTEES  
JOINT ACADEMIC AFFAIRS AND STUDENT AFFAIRS  
COMMITTEES MEETING OF FEBRUARY 1, 2019**

**OPEN SESSION  
AGENDA**

- I. CALL TO ORDER**
- II. DISCUSSION ITEMS**
  - A. LEAD Curriculum Initiative Update (Aileen Bailey and David Kung)
- III. INFORMATION ITEMS**
  - A. Meeting Minutes of October 26, 2018



**BOARD OF TRUSTEES  
JOINT OPEN SESSION  
ACADEMIC AFFAIRS AND STUDENT AFFAIRS COMMITTEES  
MINUTES**

**Date of Meeting: October 26, 2018**

**Status of Minutes: AAC December 6, 2018**

**Academic Affairs Committee Members Present:** Chair Peter Bruns, Susan Dyer, Board Chair Sven Holmes, President Tuajuanda Jordan, Ann McDaniel

**Committee Members Absent:** John Bullock, Glen Ives, Larry Leak '76

**Staff Member:** Michael Wick

**Student Affairs Committee Members Present:** Co-Chair Cindy Broyles '79, Co-Chair Lex Birney, Elizabeth Graves '95, Peg Duchesne '77, Board Chair Sven Holmes, President Tuajuanda Jordan, Danielle Troyan '92

**Committee Members Absent:** Carlos Alcazar, John Bell '95, Larry Leak '76

**Staff Member:** Leonard Brown

**Others Present:** John Ahearn '76, Betsy Barreto, Allison Boyle, Donny Bryan '73, Karen Crawford, Carolyn Curry, Misty Frantz, Cynthia Gross, Gail Harmon, Anne Harvey-Diggs, David Hautanen, Justin Hoobler '19, Doug Hovland '02, Dave Kung, Jasmine Long '21, Joan Pickett, Dan Pindell, Paul Pusecker, Kate Shirey, Doria Stitts, Amanda VerMeulen, Allan Wagaman '06, Anna Yates, Derek Young '02

**Executive Summary:**

Meeting was called to order at 11:25 a.m.

**Discussion Items:**

Provost Wick and Dean Brown each thanked the members of the Core Design Workgroup (CDW) for their hard work on the Core Curriculum Revision. CDW Chair Dave Kung provided the Committee members with an update on the Core work to date, and the steps going forward. The First Year Honors Experience consists of two 3-credit 1<sup>st</sup> year seminars: Core 101 (writing and humanities) and Core 102 (oral communication and quantitative literacy), and two 1-credit courses Core 103 and Core 104 (professional literacy). This fall, pilot sections of Core 103 were offered, and pilot sections of Core 104 will begin in the spring. The second component of the Core Curriculum gives students the choice of two models: Exploring the Liberal Arts (distribution or cafeteria model) or Integrated Inquiry (thematic exploration). During the sophomore/junior year, students would enroll in Core 201 (leadership/teamwork) and Core 302 (internship prep) thereafter. Professional literacy would continue in the student's major. The Honors College Promise (replaces ELAW) insures that each student will have access to a research or internship experience. The CDW has an ambitious timeline planned for implementation while seeking faculty approval. Dr. Kung reported that the faculty voted and approved the pedagogical value of all four components of the proposal at the October 23<sup>rd</sup> faculty meeting. Concerns going forward are resources and implementation. The CDW will assemble an implementation/resource plan and present it to the

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faculty for a vote on November 13<sup>th</sup>. Committee members were pleased about the faculty vote. It was suggested that the CDW look at Duke University Focus Program (topics/theme clusters). The Committee asked what the CDW needs from the Board. The reply was resources. Dr. Wick indicated that adjuncts could be hired to backfill for faculty teaching Core classes.

The meeting adjourned at 11:50 a.m.