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# MEETING MINUTES MAR. 25, 2022

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**Meeting called to order:** 9:00 a.m.

**In attendance:** Sam Byington, Cheryl Cardoza, Melissa Deadmond, Jinger Doe (Chair), John Fitzsimmons, Archana Kumar, Dan Loranz, Olga Mesina, Jennifer Pierce, Jon Reddick-Lau, Sharif Rumjahn, Jennifer Salisbury, Josh Shinn, Stephanie Walden

**Guests:** Amber Anaya, Cheli Cuevas, Barb Painter

The majority of the ASA membership attended the first 10 minutes of today's meeting approve the Academic Calendar and receive committee-wide updates. Following the vote, Team 1 remained to finish their review of the EMHS and Nutrition PURs.

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## Academic Calendar – Barb Painter and Cheli Cuevas

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Barb gave a quick review of what is being updated on the calendar. Academic Year 25-26 was added. The system requires a 5-year calendar for planning. Commencement this year will be May 19, 2023. We are not dependent on the availability of the Lawler Center at UNR. She also noted the calendar complies with the NFA Contract, commencement will be after the grades have posted, and the calendar has been reviewed by Admissions and Records as well.

The committee had a minor edit to change the date listing from 7/3-5/26 to 7/5/26 for clarity and Jinger noted the commencement date for 2023 is May 19, 2023.

*Olga Mesina moved and Sharif Rumjahn seconded to approve the Academic Calendar with the noted modifications. The motion was approved.*

The calendar will now head to the April 8, 2022 Faculty Senate Agenda. Dr. Alexander and Cheli Cuevas will attend to answer questions.

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## Quantitative Reasoning Rubric

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A word was misspelled and corrected. Jinger added a note saying concern about distinction between the 3<sup>rd</sup> and 4<sup>th</sup> bullet point in number four. Jinger will send to the working group to make the distinction and will hold an email vote prior to sending to the CRC.

An email vote was held after today's meeting and the rubric was approved with 12 ayes and sent on to the CRC.

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## Approval of February 18, 2022 Minutes

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It was noted Cheryl was listed as both absent and present, Jennifer was absent and Information Literacy was typed as Literacy Information.

*Cheryl Cardoza moved and Sharif Rumjahn seconded to approve the February 18, 2022 Academic Standards and Assessment Committee Minutes. The committee approved the minutes as amended.*

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## Old Business

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Jinger had three updates: the diversity rubric is moving along, Information Literacy Learning Outcomes are moving forward, and quant reasoning was reviewed today.

## New Business

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**Nutrition PUR:** Team 1 reviewed the Nutrition PUR beginning at IV and reviewed the dean's comments.

**EMHS PUR:** Team 1 reviewed the dean's comments for EMHS

### **PUR evaluation schedule and teams:**

There are 6 PURS and the committee agreed to split into teams.

#### Team 1: EMHS and Nutrition

Sam Byington, Melissa Deadmond, Jinger Doe, Archana Kumar, Dan Loranz, Jon Reddick-Lau, Josh Shinn, Stephanie Walden

#### Team 2: Political Science, Criminal Justice, and Advanced Manufacturing

Cheryl Cardoza, Melissa Deadmond, Jinger Doe, John Fitzsimmons, Olga Mesina, Jenn Pierce, Jen Salisbury, Sharif Rumjahn

#### PUR Schedule:

~~02/18/22: EMS & Nutrition (Entire committee meets first 10 minutes to vote for Chair)~~

~~03/04/22: Political Science & Advanced Manufacturing~~

~~03/25/22: Finish up EMS & Nutrition (Entire Committee meets the first 10ish minutes to review and approve the Academic Calendar)~~

04/08/22: Criminal Justice

04/22/22: Entire committee meets

**Next meeting:** March 4, 2022

**Meeting adjourned:** 11 a.m.