



Truckee Meadows Community College

Faculty Senate Academic Standards and Assessment Committee

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# MEETING MINUTES SEPT. 9, 2022

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

**In attendance:** Sam Byington, Felix Danger, Melissa Deadmond, Jinger Doe (Chair), Katie Evans, John Fitzsimmons, Pamela Flynn, Dan Loranz, Olga Mesina, Jennifer Pierce, Jon Reddick-Lau, Sharif Rumjahn, Stephanie Walden, Rori Wilkis

**Absent:** Jennifer Salisbury

**Guest:** Amber Anaya

## Old Business

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**August 26, 2022 Minutes:** Olga Mesina moved and John Fitzsimmons seconded to approve the August 26, 2022 Academic Standards and Assessment (ASA) Committee Minutes. It was noted Melissa Deadmond and Sam Byington were present for the joint meeting of the ASA and Curriculum Review Committee (CRC) Meeting. They attended the CRC meeting. The motion, as amended, passed.

**General Education Website Cleanup:** Jinger reviewed the comments received prior to today's meeting. Melissa provided historical background on the website. It was initially made for students and to show to accreditors. Jinger will share our draft with the CRC for additional feedback. The committee would like to showcase the GELOs and cut down the paragraphs to 1-2. Jinger made edits to the document to make it concise.

Felix Danger moved and Olga Mesina seconded to approve the website overview draft to send to the CRC for further input. The motion passed.

## New Business

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**PURs for September 23 meeting:** The committee will review the Fire Tech and Engineering PURs. Jinger reviewed the PUR Rubric and tally form and provided instruction on how to fill it out for new committee members. Returning committee members also offered tips to the new members. Jinger added the catalog information back into the PUR Rubric.

**Vote on Info Literacy GELO:** Olga Mesina moved and Sharif Rumjahn seconded to move the Information Literacy GELOs back the Curriculum Review Committee for approval. The motion passed.

**Accreditation Site Visit:** The accreditors will meet with ASA on October 12. John Fitzsimmons reviewed the tentative site visit schedule. Melissa Deadmond noted the accreditors are reading TMCC's Accreditation Report and creating a schedule of when and who they want to meet with. On October 7, the ASA could brainstorm questions the accreditors may ask. Melissa and Jinger will be attending some of the other standing committees of the Faculty Senate to discuss the visit.

**Interstate Passport Data Review:** The committee brainstormed on how to increase awareness. Teamwork and evaluation are done, but there is no reflection or evaluation of the teamwork. The committee also discussed how to get an instructor to assess something they haven't assessed before. There will be a professional development workshop in the Spring on the Passport. The committee would like to streamline through CRC and get faculty buy-in. Jinger will set up a shared Google document for further brainstorming.

**Next meeting:** September 23, 2022

**Meeting adjourned:** 11:04 a.m.