



Truckee Meadows Community College

Faculty Senate Academic Standards and Assessment Committee

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# MEETING MINUTES OCT. 13, 2023

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

**In attendance:** Vickie Abel, Cheryl Cardoza, Vanina Coudriet, Melissa Deadmond, Jinger Doe, Maggie Eirenschmalz, Elyssia Fraga, Marynia Giren-Navarro, Eric Gorman, Martha Johnson-Olin, Olga Mesina, Jon Lau (Chair), Keegan Phillips, Jennifer Salisbury, Kyle Smith, Rori Wilkis

**Absent:** Pamela Flynn, Sharif Rumjahn (Proxy: Jinger Doe)

**Guests:** Amber Anaya

**Approval of Minutes:** Jennifer Salisbury moved and Olga Mesina seconded to approve the September 15, 2023 Academic Standards and Assessment Committee Minutes. The committee approved the minutes as amended to list Jennifer Salisbury as present.

## New Business

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**PUR Dashboard Update:** The dashboard is updated with 2022-2023 data. Jon shared data from Whatcom Community College. Their dashboard data shows goals visually with graphs and notes. The committee discussed what would be needed to display data in a similar fashion while not being burdensome to Institutional Research.

## Old Business

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**Communication GELO Subcommittee Update:** Cheryl is collecting input from the subcommittee on the GELOs. The subcommittee is pondering inter versus intra personal communications. Cheryl also showed the rubric draft.

**People and Cultural Awareness Subcommittee update:** The steps the subcommittee have completed are: reviewed outcomes, sought input, created outcomes from input received, discussed suggestions received from members of the adhoc. Martha noted rationale will not be in the final document. It is a guide for the group. The ASA committee also discussed the outcomes. Suggestions received were to include ability, with the example of deaf culture mentioned. Include individual contributions from underrepresented groups. Martha will take input received from today's meeting to the subcommittee. It was acknowledged that the PCA subcommittee had been given less time to work than previous subcommittees, so the hard deadline for both the outcomes and the rubric was removed. The committee was to focus on replacing the first outcome. It was also agreed that whether or not to send the outcomes out to wider audiences could not be decided until all of the outcomes were in place.

Next meeting: 9-11 a.m. on November 17 via Zoom.

Meeting adjourned: 11:00 a.m.