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# MEETING MINUTES AUG. 25, 2023

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Meeting called to order: 9:19 a.m.

**In attendance:** Cheryl Cardoza, Vanina Coudriet, Melissa Deadmond, Jinger Doe, Maggie Eirenschmalz, Elyssia Fraga, Pamela Flynn, Marynia Giren-Navarro, Martha Johnson-Olin, Olga Mesina, Jon Lau (Chair), Sharif Rumjahn, Jennifer Salisbury, Kyle Smith, Keegan Phillips

**Absent:** Vickie Abel, Stephanie Walden (Proxy: Keegan Phillips), Rori Wilkis

**Guests:** Amber Anaya

The Curriculum Review Committee (CRC) held a joint committee meeting with the Academic Standards and Assessment Committee (ASA). The committee chairs introduced themselves, reviewed the duties of each committee, how each committee works together, and discussed the General Education Learning Outcomes (GELOs).

ASA Meeting called to order: 9:19 a.m.

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## New Business

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**AI Discussion with Dr. Hilgersom:** The Planning Council has suggested a taskforce to plan for AI technologies. Dr. Hilgersom shared the preliminary charges and desired composition of the taskforce. The taskforce will make recommendations and report to the Planning Council. Suggestions received were to hold forums, investigate other intuitions academic dishonesty polices that include AI use, differentiate between the types of AI such as assistive AI for speech abilities, and ask Martha to present to the ASA as a future agenda item. Elyssia Fraggia and Jinger Doe volunteered to be on the taskforce.

**Communication GELO update – discussion/possible action:** The taskforce is discussing whether to separate oral and written forms of communication. Please contact Cheryl if you would like to be on the taskforce for the Communications GELO. The taskforce will meet on Zoom.

**Critical Thinking Rubric Discussion:** The rubric is sent to CRC in the spirit of cooperation and collegiality. It was suggested to send the rubric to each department chair for faculty input and ask CRC members to join subcommittees. Jinger noted the rubrics have been sent to the department chairs and get lost in email inboxes.

Jinger Doe moved and Olga Mesina seconded to accept wording changes on the rubric from “Analysis is thorough and reflects multiple sides, considerations, and/or sources when addressing the problem or question.” To “Analysis is thorough and reflects multiple sources when addressing the problem or question.” The committee approved the rubric and wording change.

## PUR Captains Discussion

Jon reviewed the PURs scheduled for this year and suggested captains. The committee members selected the best fits according to expertise and time in the committee. The PURs and captains are listed below. The PUR Orientation is Friday, September 1, 2023 at 9 a.m.

- Psychology (Haley) Jinger Doe and Kyle Smith
- Sociology (Marynia Giren-Navarro) Jon Lau

- Logistics (Brian Addington) Sharif Rumjahn and Vanina Coudriet
- Communication (Rick Bullis) Cheryl Cardoza and Martha Johnson-Olin
- Foreign Languages (Gabriel Chavez) Elyssia Fraga and Olga Mesina
- Rad Tech (Rori Wilkis) Melissa Deadmond
- Dental Assisting (Julie Muhle) Jon Lau and Jen Griffin
- Dental Hygiene (Lori McDonald) Jon Lau and Maggie Eirenschmalz
- AC Technology (Wes Evans) Jinger Doe and Pamela Flynn

**Programmatic Review Outreach Subcommittee (PROS) Update:** The subcommittee is looking to get more faculty engagement, make it faculty driven, and want to look at programmatic level versus course level. The meetings will be on Zoom. Volunteers from the ASA are: Jinger, Katie, Sharif, Cheryl, Olga, Jon, Rori, and Kyle would like to check it out.

**People and Cultural Awareness GELOs:** Jon shared the current GELOs for People and Cultural Awareness, made a call for volunteers to join the subcommittee, and mentioned the meetings will be on Zoom. Volunteers who stepped forward were Martha as chair, Marynia, Vanina, and Elyssia. The committee will work in Google Docs collaboratively with a timeline to have a draft at the end of the semester and a Fall 2024 vote.

## New Business/Old Business

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None

Next meeting: 9-11 a.m. on September 15, 2023.

Meeting adjourned: 10:53 a.m.