TMCC
Truckee Meadows Community College

Faculty Senate Academic Standards and Assessment Committee

MEETING MINUTES SEPT. 15, 2023

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

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

Absent: Kyle Smith (Proxy: Jinger Doe), Stephanie Walden

Guests: Amber Anaya

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

Old Business

Approval of Minutes: Cheryl Cardoza moved and Martha Johnson-Olin seconded to approve the August 25, 2023 Academic Standards and Assessment Committee Minutes. The committee approved the minutes with 1 abstention.

People and Cultural Awareness Subcommittee update: The subcommittee has met, received the charge of the subcommittee, and updates are due September 22, 2023.

Communication GELO Subcommittee Update: The subcommittee has met twice and reviewed general education outcomes and the passport. Jon shared the draft GELO and Rubric for the committee to review. The committee discussed the fifth bullet on the spoken outcomes: Identify and incorporate audience feedback. Jon will work on a revision from the feedback received.

PUR Captains check-in: Each PUR Captain provided an update. Rad Tech is meeting this afternoon. Psychology and Dental has reviewed the process and the captain ensured everyone has access. Meetings are being set up with AC and Sociology. The Communications PUR Captains have met with the self-study writer. Logistics has been contacted to begin meeting. There was no report from the Foreign Languages PUR Captain. Melissa Deadmond let the committee know the questions template and PUR Rubric are shared in the folder for the PUR Captains.

New Business

AI update (Chronicle): An update was not provided. Jinger is obtaining the meeting recording. This will come back to the committee on the October agenda.

AI Vision and Planning Taskforce: The taskforce met, discussed charges, and set up a meeting schedule. Steve Bale and Elyssia Fraga are co-chairs. The taskforce will focus on generative AI. The next meeting is September 27, 2023.

Academic Calendar update: The May 10, 2024 Commencement date has been updated on the TMCC website. The posted calendar will be updated on the VPAA's webpage as well. Cheli will come to the March 2024 ASA meeting to present the calendar. Juneteenth will be updated in the Spring.

TMCC Regulations for Academic Dishonesty discussion: Students can find ways to cheat on Respondus and Proctor U. Jon shared the TMCC webpage for Academic Dishonesty and began the discussion. It was suggested to form a taskforce or subcommittee. The current policy covers AI but a statement could be added about generative AI. The ASA committee decided let the conversation on AI to play out through this year (both on campus and nationally) and will revisit Fall 2024.

Next meeting: 9-11 a.m. on October 13, 2023 via Zoom.

Meeting adjourned: 11:00 a.m.