



MEETING MINUTES JAN. 24, 2020

SIER 209, 9-11 a.m.

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

In attendance: Sam Byington, Cheryl Cardoza, Gabriel Chavez, Tara Connolly, Melissa Deadmond, Jinger Doe, Ana Douglass, Cate Edlebeck, John Fitzsimmons, Meeghan Gray, Sabrina Ladd, Mark Maynard (Chair), PJ Mitchell, Jennifer Pierce, Sharif Rumjahn, Karen Wikander, Stephanie Walden

Absent: Ana Douglass, Kelby Peeler, Brian Ruf

Guests: Amber Anaya, Ed Corbett

Approval of the Nov. 8, 2019 minutes

The wording under the Academic Dishonesty Policy discussion in the minutes was changed from "...the goal is for faculty to report the issues not conduct them." To "...the goal is for faculty to report the issues, not enforce the institutional repercussions." *A motion was made by Meeghan Gray and Sam Byington to approve the November 8, 2019 minutes as amended. The motion was approved.*

2020 PUR and Meeting Schedule

Chair Maynard reviewed the PUR Meeting Schedule and noted PUR Captains are invited, but are not required to attend. The schedule is to be determined for Criminal Justice and Dietetic Technician. The Nursing PUR date was set to April 3 with the committee's agreement.

Outstanding Academic Standards Business

The outstanding business items are Academic Dishonesty Policy, Syllabus Template, and the WICHE Passport Subcommittee. Chair Maynard wants to bring the Academic Dishonesty Policy and Syllabus Template to senate.

The timeline for the Academic Dishonesty Policy will be set at the February ASA Committee meeting. The items to be completed prior to the February meeting are to meet with Tony Futia, send the policy to the departments for review and to collect input, and bring to the Executive Board and Faculty Senate.

The Syllabus Template will include best practices and any changes to resources.

The WICHE Passport Subcommittee met in November and gave a presentation at Professional Development Days. The subcommittee will likely work with the Curriculum Review Committee (CRC) since they work on GenEd issues. There will be a joint ASA/CRC taskforce for GenEd. The main negative aspect of the WICHE Passport is cost. Melissa Deadmond noted UNR is still interested in the passport, but have been working on other items. If UNR adopts the passport, TMCC will too. She further explained the passport can transfer two ways, and with the nine GenEd blocks required it guarantees the student will have the skills/outcomes of the nine blocks. There have been solid outcomes at other institutions.

Old Business

None

New Business

Chair Maynard asked the committee to please consider a self-nomination or nominate someone you think would be a great ASA Chair. His term as chair ends in Spring. Any nominations go to Mark and an election will be held towards the end of the semester.

Chair Maynard will send an email with the Graphic Communications PUR and Rubric.

Meeting adjourned: 9:35 a.m.