



MEETING MINUTES JAN. 21, 2022

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

In attendance: Sam Byington, Cheryl Cardoza, Melissa Deadmond, Jinger Doe (Chair), John Fitzsimmons, Archana Kumar, Dan Loranz, Olga Mesina, Jon Reddick-Lau, Sharif Rumjahn, Josh Shinn, Stephanie Walden

Absent: Jennifer Pierce

Guests: Amber Anaya

Approval of November 19, 2021 Minutes

It was noted Olga was listed as both present and absent at the November meeting. Olga was present.

Cheryl Cardoza moved and Sam Byington seconded to approve the committee minutes for November 19, 2021. The motion passed as amended.

Old Business

Diversity GELO's: Jinger thanked the committee for reviewing the newly modified GELOs. These have been passed on to the Curriculum Review Committee.

eLumen language change: Feedback received by Jinger was either neutral or positive. The changes are moving forward with Melissa's office.

New Business

Call for Chair nominations: Jinger's first term is up at the end of the year. Send Amber any nominations and the committee will vote at the February meeting.

Continue with Zoom meetings: *Sharif Rumjahn moved and Olga Mesina seconded to continue the Academic Standards and Assessment Committee meetings via zoom. The motion passed unanimously.*

Information Literacy Taskforce: Once the committee meets a chair will be appointed. Cheryl Cardoza, Josh Shinn, John Fitzsimmons, Jinger Doe, and Sharif Rumjahn will be on the taskforce.

Quantitative Reasoning rubric development team: The learning outcomes have been adopted and the rubric will need to be updated. A team is needed to complete the rubric by the end of the semester. Jinger will email the Math Department for more representation. Sharif Rumjahn and Olga Mesina have volunteered.

Diversity rubric development team (on standby): The rubric will be developed based on what goes through the Curriculum Review Committee when they review the Diversity GELOs. Olga Mesina, John Lau, and Josh Shinn have volunteered to be on this team.

PUR Evaluation rubric: The numerals and letters are now aligned on the rubric and the template.

The committee questioned how to evaluate whether lower-cost student texts and materials were considered and searched for. Some disciplines, such as nursing, this would not be feasible. A language change was made to the template to show the department are evaluating materials for affordability along with the three measures. The demographics of full-time faculty was also updated to cast a wider net for a larger applicant pool.

PUR evaluation schedule and teams:

Since there are 7 PURS, the committee agreed to split into teams.

Team 1: EMS, Fire Tech, and Nutrition

San Byington, Melissa Deadmond, Jinger Doe, Archana Kumar, Dan Loranz, Jon Reddick-Lau, Josh Shinn, Stephanie Walden

Team 2: Political Science, Criminal Justice, and Advanced Manufacturing

Cheryl Cardoza, Melissa Deadmond, Jinger Doe, John Fitzsimmons, Olga Mesina, Jenn Pierce, Jen Salisbury, Sharif Rumjahn

PUR Schedule:

02/18/22: EMS & Nutrition (Entire committee meets first 10 minutes to vote for Chair)

03/04/22: Political Science & Advanced Manufacturing

03/25/22: Fire Tech and catch-up (if needed)

04/08/22: Criminal Justice & Apprenticeship

04/22/22: Entire committee meets

Other

PUR Dashboard: It was mentioned to add to the PUR Dashboard a breakdown of GPA's by ethnicity and Pell Grant eligible students.

Planning and Assessment Website: Melissa is looking for feedback on a website refresh draft. She will send the draft to the committee.

February 18, 2022: The entire committee will gather for the first 10 minutes to elect a chair.

Next meeting: February 18, 2022

Meeting adjourned: 10:24 a.m.