

MEETING MINUTES FEB. 18, 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

Guests: Amber Anaya

Approval of January 21, 2022 Minutes

John Fitzsimmons moved and Sharif Rumjahn seconded to approve the committee minutes for January 21, 2022. The motion passed with one abstention.

Old Business

The Gen ED Diversity outcomes have passed and the work to create the rubric has begun.

The Information Literacy Taskforce has convened.

New Business

Committee Chair Vote: Jinger Doe ran unopposed and will continue as ASA Chair.

EMHS PUR: Team 1 reviewed the EMHS PUR.

Nutrition PUR: Team 1 reviewed the Nutrition PUR and worked through III. The remaining sections will be reviewed on March 25 along with the Fire Tech PUR.

PUR evaluation schedule and teams:

There are 6 PURS and the committee agreed to split into teams.

Team 1: EMHS, 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: Finish up EMS & Nutrition (Entire Committee meets the first 10ish minutes to review and approve the Academic Calendar)

04/08/22: Criminal Justice & Apprenticeship

04/22/22: Entire committee meets

Next meeting: March 4, 2022

Meeting adjourned: 11 a.m.