MEETING MINUTES APR. 22, 2022

9-11 a.m. via Zoom

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

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

Absent: Dan Loranz

Guests: Amber Anaya

March 25, 2022 Minutes

It was noted Cheryl Cardoza, John Fitzsimmons, Jennifer Salisbury, Jennifer Pierce, Olga Mesina, and Sharif Rumjahn were present at the March 25, 2022 Academic Standards and Assessment Committee Meeting.

Cheryl Cardoza moved and Olga Mesina seconded to approve the March 25, 2022 Academic Standards and Assessment Committee Minutes. The motion passed.

April 8, 2022 Minutes

John Fitzsimmons moved and Olga Mesina seconded to approve the April 8, 2022 Academic Standards and Assessment Committee Minutes. The motion passed with one abstention.

New Business

Diversity taskforce general education rubric: The committee reviewed the Diversity GELO Rubric and made minor word changes.

Cheryl Cardoza moved and Olga Mesina seconded to approve the Diversity GELO Rubric with corrections and forward the rubric to the Curriculum Review Committee for approval. The motion passed.

Information literacy taskforce proposed GELOs: The committee reviewed the Information Literacy Taskforce proposed GELOs. Overall, the committee liked the GELOs and made small changes for clarity.

John Fitzsimmons moved and Sharif Rumjahn seconded to forward the Information Literacy proposed GELOs to the Curriculum Review Committee for approval. The motion passed.

Proposed changes to PUR template for SY 2022-2023: Jinger reviewed the proposed changes to the PUR template for SY 2022-2023. Suggestions received were to add a check box to show Jeffrey has been consulted and copy and pasting curriculum mapping rather than going into eLumen. Other minor changes were made to the template.

Cheryl Cardoza moved and Olga Mesina seconded to approve the PUR template with changes discussed. The motion was approved.

Draft PUR Schedule: Jinger reviewed the draft PUR schedule which shows 10 PURS per year will need to be completed. The committee agreed to continue splitting into review teams.

Communications GELO evaluation for Fall 2022: Cheryl Cardoza will be on a Fall sabbatical and Josh Shinn is leaving TMCC. It was suggested to move the evaluation to Spring 2023 in order to have English Department representation. Jinger will talk to Katie Kolbet, CRC Chair, regarding scheduling for the Communications GELO.

Jinger announced we will need to recruit in the Fall for more members and to please stress that we divide up the work, use a rubric, there is one meeting a month, and the process is being streamlined.

Rev.: 8/30/2022

Next meeting: Fall 2022

Meeting adjourned: 10:46 a.m.