TMCC
Truckee Meadows Community College

Faculty Senate Academic Standards and Assessment Committee

MEETING MINUTES FOR DEC. 8, 2017

In Attendance: Natalie Brown, Eric Bullis, Sam Byington, Cheryl Cardoza, Melissa Deadmond, Anne Flesher (chair), Meeghan Gray, Mark Maynard, Lori McDonald, Joylin Namie, Sharif Rumjahn, Cheryl Scott, Karen Wikander

Absent: Tanya Farnung-Morrison

Guests: Jim New, Brian Ruf

Call to order: 10 a.m.

Approval of November 3, 2017 Minutes

The November 3, 2017 minutes were motioned, seconded and approved unanimously.

Discussion of PURs: Using Dental Hygiene as an Example

The committee discussed ways to strengthen the tie between RAP requests and resource requests that develop from the PURs. We will update the Finding and Recommendation Form used by ASA to include a section to better structure the priorities coming out of the PURs. Also discussed was the link between CARs and PURs. Since the RAP process is tied to core themes, then the PURs need to also emphasize the tie to core theme. There needs to be a better follow up to the recommendation out the PURs in the APRs. Melissa Deadmond does go through and stress the needs for each division, but the tie between the APRs and RAP is still weak.

The Data Packets were also discussed. Cheryl Scott explained there are three types of data packets: one for limited enrollment, one for a no-degree program and one for a degree program but not with a limited enrollment. The committee agreed it would be nice if the narrative visually came before the graphical display in the PURs. The committee also discussed the notes from closing of loop discussions should be included in the PURs as appendices.

Ideas: How to tie PURs to Resource Allocation (VPFA Jim New)

Jim New, VPFA presented his "draft" of thoughts on how to improve this connection. A lot of good ideas were discussed to improve this process in order to assist the resource allocation process.

Old Business

Melissa Deadmond shared with the committee all NSHE institutions are in favor of the WICHE passport. Melissa will need a timeline of the out-mapping process for the March AAC meeting. This will need to be discussed and developed at the Spring 2018 meetings.

New Business

None

Meeting Adjourned: Noon

Next Meeting: February 2, 2018, SIER 209, 10–Noon