



MEETING MINUTES FOR FEB. 2, 2018

In Attendance: Eric Bullis, Sam Byington, Cheryl Cardoza, Tanya Farnung-Morrison, Anne Flesher (chair), John Fitzsimmons, Meeghan Gray, Mark Maynard, Lori McDonald, Karen Wikander

Absent: Natalie Brown, Melissa Deadmond, Sharif Rumjahn, Cheryl Scott, Andrew Sumpton

Guests:

Call to order: 10:05 a.m.

Approval of the December 8, 2017 Minutes

One correction was noted: Tanya Farnung-Morrison, who was absent, was listed as attending.

It was motioned and seconded respectively by Lori McDonald and Meeghan Gray. The minutes were approved unanimously as amended.

Update on WICHE Passport

Anne presented the Learning Outcomes for the WICHE Passport to remind the committee of the passport framework. She handed out material outlining the framework and the corresponding Student Learning Outcomes. The committee discussed ideas to on how TMCC would map courses to the WICHE Passport. Anne reminded the committee that Melissa Deadmond will need an outline of TMCC's timeline on the mapping for the March BOR meeting. Many ideas were discussed, including the potential for a joint committee between ASA and CRC members to review each area and look at which TMCC courses fit the passport based the course's SLOs. More ideas will be discussed at the next meeting.

Discuss Findings & Recommendations of the Logistics PUR

The committee reviewed the Logistics PUR and the meeting has been scheduled to review the recommendation and findings.

Old Business

None.

New Business

None.

Meeting Adjourned: Noon

Next Meeting: February 16, 2018, SIER 209, 10–Noon