

# MEETING MINUTES FOR APR. 6, 2018

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**In Attendance:** Natalie Brown, Sam Byington, Cheryl Cardoza, Melissa Deadmond, Anne Flesher (chair), John Fitzsimmons, Meeghan Gray, Mark Maynard, Lori McDonald, Brian Ruf, Sharif Rumjahn, Cheryl Scott, Andrew Sumpton, Karen Wikander

**Absent:** Eric Bullis, Tanya Farnung-Morrison, Karen Wikander

**Guests:** None

**Call to order:** 10:04 a.m.

## Approval of the February 16, 2018 Minutes

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Cheryl Cardoza pointed out that Melissa Deadmond was marked as absent at the last meeting, but spoke there according to the minutes. Mark Maynard pointed out that she was listed as both present and absent.

Cheryl Cardoza moved to amend the minutes to delete Melissa's name from the list of absent members. Mark Maynard seconded and the motion passed unanimously.

## Old Business

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Old Business was moved ahead to discuss findings for the PUR on Communications and Foreign Languages. Two items were discussed:

**ASA Meeting Schedule:** Chair Anne Flesher asked the committee if we should still meet on May 11. Members thought this was doable given the morning time for the meeting which would not conflict with an afternoon graduation. Anne asked Melissa Deadmond how a PUR on May 11 would impact the schedule for completing the PURs on time. Melissa suggested we double up on PURs for our April 20 meeting. The committee agreed to this change. The schedule was adjusted to cover both CIT and HVAC PURs on April 20. The discussion of the Rad Tech PUR will move from May 11 to May 4. Anne will reschedule with the PUR chairs and deans to reflect this new schedule.

**UNR Commitment to the WICHE Passport:** Melissa Deadmond reported that UNR's Core Board is wavering on their commitment to the WICHE Passport due to concerns about the separation of Biological and Physical sciences and the measurement of team work.

## Discussion of the Findings and Recommendations of the Foreign Language and Communication PUR (Captain: Lori McDonald)

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The committee reviewed comments on the PUR for Communication and Foreign Languages and offered suggestions. Captain Lori McDonald led the discussion and edited the committee's report based on the conversation. Issues with missing and combined data caused the committee to ask that this report be revised before we can address it properly. We will offer the committee an option to postpone to the end of the Spring or the beginning in Fall. The committee discussed the possibility of having summative comments instead of focusing too much on small details. Melissa suggested that we review the data included in these reports. We discussed using the word improvements over the word weaknesses.

## New Business

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None

**Meeting Adjourned:** 12:20 p.m.

**Next Meeting:** April 20, 2018, SIER 209, 10–12 p.m. We will discuss the Computer Information Technology PUR with Captain Karen Wikander and the HVAC PUR with Captain Mark Maynard.