



MEETING MINUTES FOR MAY 4, 2018

In Attendance: Natalie Brown, Eric Bullis, Melissa Deadmond, Anne Flesher (Chair), Meeghan Gray, Mark Maynard, Lori McDonald, Brian Ruf, Sharif Rumjahn, Andrew Sumpton, Karen Wikander, John Fitzsimmons,

Absent: Sam Byington, Cheryl Cardoza, Tanya Farnung-Morrison, Cheryl Scott

Guests: none

Call to order: 10:05 a.m.

Approval of the April 20, 2018 Minutes

Chair Anne Flesher called for a motion to approve the April 20, 2018 Minutes. Eric Bullis and John Fitzsimmons motioned and seconded respectively and the minutes were approved unanimously.

New Business

Anne covered new business first. These items take up less time than our lengthier PUR discussions.

Anne announced that she will be serving as the next Faculty Senate Chair-Elect and called for nominations for the next ASA chair. Please email Anne by Monday at 5pm, in order to get confirmations by Tuesday, and we can vote by Friday at noon.

WICHE passport update from Melissa Deadmond: UNR acquired some funding to study if interstate passport is feasible for UNR by September. They are still unsure if they will move forward with the WICHE passport. Melissa still thinks it's worth TMCC looking into the WICHE passport. We will add it as the first agenda item in the Fall. Mark asked if it's worth involving the CRC committee. CRC is important but doesn't have to look deep into assessment; however, it still may be worthwhile to include CRC members if a subcommittee is formed.

COMM/FL PUR Addendum: A motion was called to approve the addendum. Meeghan Gray and Sharif Rumjahn motioned and seconded respectively with 11 for and 1 abstention. Anne will clean up the final recommendations and move it forward to the Dean of Assessment and Planning.

Anne updated the committee that in the past couple weeks Anne and Melissa (and Cheryl Scott) have been working looking at the PUR handbook and trying to streamline the categories and are looking to change the questions in the handbook to be less descriptive. Our last meeting for ASA is scheduled for May 11th. In lieu of a full meeting, members may come to a short meeting from 11-12 p.m. to brainstorm improvements to the PUR handbook. Anne will bring donuts.

Approval of the CIT PUR and the HVAC PUR Findings and Recommendations

There was no motion or discussion on the PURS and the committee approved unanimously. Karen and Mark will "clean" up the documents.

Old Business

None

Meeting Adjourned: 11:59 p.m.

Next Meeting: May 11, 2018 SIER 209, 11-12 p.m.