



MEETING MINUTES FOR AUGUST 24, 2018

In Attendance: Eric Bullis, Sam Byington, Cheryl Cardoza, Tara Connolly, Melissa Deadmond, Jinger Doe, Tanya Farnung-Morrison, John Fitzsimmons, Meeghan Gray, Mark Maynard (Chair), Brian Ruf, Sharif Rumjahn, Andrew Sumpton, Cheryl Scott, Karen Wikander

Absent: Natalie Brown, Lori McDonald.

Guests: None

Call to order: 9:04 a.m.

Approval of the May 4, 2018 Minutes

Cheryl Cardoza noted that Mark Maynard was elected ASA Chair rather than nominated ASA Chair. The minutes were approved as amended unanimously.

New Members

Two new members, Tara Connolly and Jinger Doe, were welcomed to the committee. Current members briefly introduced themselves.

Next AY meeting schedule and workshops

Mark reviewed the next AY meeting schedule for this committee as well as the upcoming PUR workshop schedule. Mark noted that the room for the upcoming workshops had been changed from Sierra 101 to Sierra 110.

Selection of PUR Captains

The following PUR Captains volunteered:

Anthropology – Tanya Farnung-Morrison

Dietetic Technology – Meeghan Gray

Education – Eric Bullis

Transportation Technology – John Fitzsimmons

English – Jinger Doe

Math – Sharif Rumjahn

Mark will send an email of introduction to each of the PUR self-study chairs so that they can contact their captains with any questions or concerns.

eLumen and PUR Handbook updates

Mark and Melissa reviewed the changes to the PUR Handbook. The PURs will be completed in the new eLumen software this year, and Mark gave a brief demonstration of the software.

WICHE Passport update and discussion

Melissa explained that NSHE is moving forward with the WICHE Passport transfer protocol and the committee had several questions. Melissa outlined three problem areas for alignment with the WICHE Passport: how to define and measure “teamwork” as an institution; how to address WICHE’s split of the sciences into physical and natural; and how to split the assessment of communication into verbal and written. TMCC must apply to be a WICHE Passport institution and prior to applying, TMCC must demonstrate how our curriculum maps to WICHE learning outcomes. Cheryl Cardoza made a motion that the ASA create a WICHE subcommittee to study the transition to WICHE and begin mapping learning outcomes. Karen Wikander seconded the motion and it was passed unanimously. The WICHE Passport Subcommittee is: Cheryl Cardoza, Karen Wikander, Tara Connolly, Eric Bullis, Jinger Doe, Melissa Deadmond, and Andrew Sumpton.

Old Business

None

New Business

Melissa presented the UNR Silver Core cyclical reverification process in which courses are evaluated for adherence to core assessment guidelines every five years. Melissa asked the committee if we would like to adopt a similar process since the ASA is tasked with assessment. Brian Ruf made a motion that a representative sample of CARs are added to the PUR review process. Eric Bullis seconded and the motion passed unanimously.

Meeting Adjourned: 10:03 a.m.

Next Meeting: September 21, 2018