

MEETING MINUTES FOR SEPT. 21, 2018

In Attendance: Eric Bullis, Cheryl Cardoza, Jinger Doe, Tanya Farnung-Morrison, John Fitzsimmons, Meeghan Gray, Mark Maynard (Chair), Brian Ruf, Sharif Rumjahn, Andrew Sumpton, Cheryl Scott

Absent: Sam Byington, Tara Connolly, Melissa Deadmond, Lori McDonald, Karen Wikander

Guests: None

Call to order: 9:07 a.m.

Approval of the August 24, 2018

The August 24, 2018 minutes were approved as read.

PUR/eLumen Workshop Updates

The PUR/eLumen Workshop Dates were discussed. Tanya Farnung-Morrison asked for clarification of the captain's role. Mark Maynard described the role as a liaison between each Self-Study Committee and the ASA Committee. The committee agreed that the role does not involve moderating members of the Self-Study Committee, nor working on the PUR document itself (other than commenting on particular edits or guiding the committee on the types of things the ASA Committee looks for on a PUR in general). Ric Bullis commented that the Captain role is that of a cheerleader for the Self-Study Committee. The committee discussed the focus of assessing Course Learning Outcomes on the PURs in terms of mapping course outcomes to program outcomes, and course outcomes to G.E. outcomes.

Cheryl Cardoza asked about how the PURs will address gateway/pre-requisite and other non-program courses including ESL and Reading. Cheryl also mentioned that the PUR templates for English were not synching with the eLumen templates. Melissa Deadmond later addressed this at the eLumen/PUR workshop that followed the meeting.

Captain/Self-study Updates

Captains had questions on changes in the PUR process since the last round of PURs. Mark Maynard will put PUR changes on the next meeting agenda with a cheat sheet highlighting major changes to the document. Mark will also resend the PUR handbook to the Captains.

Mark Maynard then held the Captain Pinning Ceremony, calling each Captain forward to be recognized and presenting them with their Captain pins.

WICHE Passport Subcommittee Discussion

Mark Maynard asked the WICHE Passport Sub-Committee for a deadline by which the committee will review the current WICHE "blocks" for which TMCC courses would meet the requirements, and which "blocks" need to be addressed. Jinger Doe acknowledged that currently TMCC Gen Ed requirements would not meet WICHE's requirement that there are separate Physical and Natural Science blocks. Ric Bullis mentioned that TMCC's Communication Gen Ed would not meet WICHE's requirements that there are two separate blocks for Oral and Written Communication. The Sub-Committee will report at the November ASA Meeting on the current alignment of the TMCC/WICHE Gen Ed and make recommendations for the next steps to align. Ric also suggested that the WICHE become part of a larger process in which the Gen Ed learning outcomes are revisited and the GEAR Task Force reviews the TMCC Gen Ed requirements from the top down.

Old Business

None

New Business

None

Meeting Adjourned: 9:30 a.m.

The meeting was adjourned at 9:30 to accommodate the PUR/eLumen Workshop. The committee moved to SIERRA 100 and worked with the Captains and Self-Study Chairs to help with PUR and eLumen training.

Next Meeting: October 21, 2018