



MEETING MINUTES APR. 19, 2019

Meeting called to order: 9:05 a.m.

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

Absent: Eric Bullis (hiring committee), Andrew Sumpton, Karen Wikander (hiring committee)

Approval of April 5, 2019 Meeting Minutes

John Fitzsimmons noted that he was marked absent – he was in attendance and took the meeting minutes. Tanya Farnung-Morrison noted her name was misspelled in the minutes. John Fitzsimmons moved to approve the minutes as corrected. Meeghan Gray seconded. The corrected minutes were approved with all voting in favor and Mark Maynard abstaining.

International Testing Options

Tara Connolly made a brief presentation regarding improved International Testing options, including three new tests TMCC is implementing to align with NSHE. The tests do not negate the Accuplacer but will increase options for international student testing and could help increase enrollment. Cheryl Cardoza asked if Tara could present to the ESL faculty. The GTEC is highly requested, particularly by Japanese students.

Transportation Technology PUR

The committee reviewed and commented on the Transportation Technology PUR.

NSHE Course Level Guidelines

Melissa Deadmond presented the NSHE Course Level Guidelines draft which Mark Maynard will distribute to the rest of the committee. It has been sent to the ASA and CRC chairs. Feedback must be received by a May 15 deadline.

Meeting Adjourned: 10:11 a.m.

Next Meeting May 3, 2019