



MEETING MINUTES JAN. 29, 2021

9- 11 a.m. via Zoom

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

In attendance: Sam Byington, Cheryl Cardoza, Tara Connolly, Melissa Deadmond, Jinger Doe (Chair), John Fitzsimmons, Mark Maynard, Jennifer Pierce, Jon Reddick -Lau, Sharif Rumjahn, Jennifer Salisbury, Stephanie Walden, Karen Wikander

Guests: Amber Anaya

Approval of the January 15, 2021 Minutes

John Fitzsimmons motioned and Mark Maynard seconded to approve the January 15, 2021 minutes. The motion passed with one abstention.

Old Business

Interstate Passport Update: There was no update given at today's meeting.

New Business:

Teamwork and value systems learning outcomes: Chair Jinger Doe reached out to the Diversity Committee and Faculty of Color Coalition and is on each committee's agenda to discuss the teamwork and value systems learning outcomes and where they Venn with diversity outcomes. The criteria, breaking down the criteria into single items will assist the evaluators in seeing where we are in each area and easily spot the schedule. Appropriate suggestions will be included in this RFA. The Construction Design department is preparing groups, such as a campus conversation, rather than talking about courses in a department. The ILO's for communication and accreditation standard issues. It was suggested to separate breakout rooms for 15 minutes to discuss the accreditation standards. (y. /TT1 1 ui63h)-1 (6;0.77(r)6.4.4 (4s)5Tf 0 Tc 0 Tw 13.013;5u 3h)-f (c)7 (c)Tc -0.011 -15.8 -1.213 Td [(s)5 (t)-2 (a)5 5 (t)-4o(es)-1

The committee also discussed the limitations in the e-lumen software such as holistic assessment, trends in assessment, and dynamic criteria mapping. It can be discussed in the report sections, but does create more work. Cheryl Cardoza will send information on Dynamic Criteria Mapping to the committee.

Next Meeting

The committee will review the Academic Calendar Draft and Mark Maynard will lead the PUR for CHS and BIOL. Chair Jinger Doe, Jon Reddick - Lau and Sharif Rumjahn will recuse themselves.

Next meeting: February 5, 2021

Meeting adjourned: 10: 35 a.m.