



MEETING MINUTES AUG. 27, 2021

Zoom Meeting

Joint Committee meeting called to order: 9:03 a.m.

In attendance: Sam Byington, Cheryl Cardoza, Melissa Deadmond, Jinger Doe (Chair), John Fitzsimmons, Archana Kumar, Dan Loranz, Olga Mesina, Jennifer Pierce, Jon Reddick -Lau, Sharif Rumjahn, Josh Shinn, Stephanie Walden

Absent: Jenn Salisbury

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Approval of the April 16, 2021 Minutes

There were two adjustments to the April 16, 2021 Academic Standards and Assessment Committee Minutes. Clarifying language was added concerning the Academic Dishonesty Panel being presented by the ASA committee at Fall Kickoff . Quorum was not met at the March meeting was also added to the minutes .

Cheryl Cardoza moved to begin working on what and the Interstate Passport.

Fall. Two PURs per committee meeting would need to be presented & Non -Physical Sciences. The committee team with a score sheet filled out by each team comments on the shared drive.

Physical Sciences Team: Dan Loranz, Cheryl Cardoza, Jen Pierce, Stephanie Walden, Jon Reddick -Lau, Melissa Deadmond, and Jinger Doe.

Non-Physical Sciences Team: Josh Shinn, Sam Byington, Olga Mesina, John Fitzsimons, Sharif Rumjahn, Archana Kumar, Melissa Deadmond, and Jinger Doe

PUR Schedule

9/10/21: Chemistry and Geo Science

9/24/21: PEX

10/8/21: Environmental Science and Computer Science (Computer Science may be pushed back)

10/22/21: Construction Design and Paralegal/Law

11/19/21: Diversity discussion (first portion of meeting)
and catch up on PURs if needed

Academic Dishonesty Regulations vs. Academic Policy :

The Academic Dishonesty Regulations have been placed in the TMCC Catalog. The committee is interested in making the regulation an institutional policy which is shorter in length and will link to the regulations. The next steps would be to take this item to the Faculty Senate Executive Board, Senate, and Planning Council. The final version would be Spring or late Fall.

Cheryl Cardoza moved and Olga Messina seconded to move the draft policy forward in the process to make it an institutional policy. The motion passed with 1 abstention.

Next meeting: September 10, 2021

Meeting adjourned: 11:09 a.m.