TMCC
Truckee Meadows Community College

Faculty Senate Academic Standards and Assessment Committee

MEETING MINUTES JAN. 26, 2024

Meeting called to order: 9:00 a.m.

In attendance: Vickie Abel, Sam Byington, Cheryl Cardoza, Vanina Coudriet, Melissa Deadmond, Jinger Doe, Maggie Eirenschmalz, Elyssia Fraga, Eric Gorman, Martha Johnson-Olin, Olga Mesina, Jon Lau (Chair), Keegan Phillips, Kyle Smith, Rori Wilkis

Absent: Pamela Flynn, Marynia Giren-Navarro, Jennifer Salisbury

Guests: Amber Anaya

Old Business

Approval of Minutes: Martha Johnson-Olin moved and Jon Lau seconded to approve the November 17, 2023 meeting minutes. The committee approved the minutes with the correction to note the motion to approve the People and Cultural Awareness GELO was passed at the November 17, 2023 ASA Meeting.

Academic Calendar: Cheli Cuevas reviewed the changes to the Academic Calendar which included aligning Spring Break with UNR, confirming commencement dates, and adding Juneteenth as a state holiday.

Motion: Sam Byington moved and Cheryl Cardoza seconded to approve the Academic Calendar through AY 27-28. The committee approved the motion.

People and Cultural Awareness Rubric update: A proto-rubric has been sent to the group with the hope to bring the rubric to the February 9, 2024 ASA meeting for approval.

AI Taskforce update: The taskforce is moving to an established permanent body and will invite more stakeholders. The taskforce is discussing pieces from the framework and are also discussing ethics. Jon will create a folder of AI Resources for info-sharing. It was noted academic integrity issues will need to go through the ASA Committee.

The committee shared the following concerns: requiring faculty to use AI, the committee would like to learn what the taskforce is discussing concerning ethics and their discussion in general, and biases in generative AI checkers.

Strategy for updating GELO Stems: Jon has lead-in stems organized in the folder. It was suggested to call the stems "lead in statements" or "introductory statements". Jon showed examples from other colleges of GELO lead ins and asked to provide feedback on stems and statements by Feb. 9. The committee expressed concerns of how much could be accomplished by Feb. 9 with consideration of the rigorous PUR schedule. The committee will focus on the Diversity GE stem and discuss it on Feb. 9. The others will be looked at in the Fall.

PUR Resource Allocation framework: VPFG Mike Peyerl provided a budgeting overview and how resource requests from the PURs can be included in the budget. The PUR requests are a separate category in the budget that will inform other categories.

New Business

PUR Process: Jon has created a Spring 24 ASA Folder. On February 9, Teams one and two will meet utilizing breakout rooms. Jon reviewed the general process and displayed the rubric the committee members add comments to and where to find things in E-Lumen.

Next meeting: 9-11 a.m. on February 9, 2024

Meeting adjourned: 11:01 a.m.