

28 February 2013

Chairperson: Ron Picard

Vice Chairperson: Richard Gard

Secretary: Amy Lenoce

Attendees: Ed Clancy, Sandra Eddy, Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Rita Matozzo, Mirvet Muca, Ron Picard, Jim Pronovost, Alex Zozulin

Agenda Items:

1. approve of 2-21-13 minutes
2. discussion of Taps framework, Website, and member duties
3. review applications for mapping course outcomes to competencies

Agenda Item: Approval of 2-21-13 meeting minutes

Presenter- Ron Picard.

Motion- Accept 2-21-13 meeting minutes with changes as stated.

1st. Jim Pronovost

2nd Mirvet Muca

Discussion: none

Vote- Yea- 9 Abstain- 2

Agenda Item: Discussion of TAPS framework

Presenter- Ron Picard

Discussion- All members are asked to review the TAPS framework and determine which competencies should be designated (from section B) and which will be embedded areas (from section C or D).

Agenda Item: presentation of GEACC website

Presenter- Jaime Hammond

Discussion- Jamie presented the Tunxis website and led a discussion of what elements we would desire to have in the NVCC GEACC website. Items chosen were: 1. Committee description, 2. Forms and TAPS information in a Toolbox, 3. GEACC committee members contact information, 4. Meeting reports, 5. Agendas.

Agenda Item: review applications for mapping course outcomes to competencies

Presenter- Ron Picard

Motion- To return courses to Instructor to revise as annotated.

1st. Jaime Hammond

2nd Richard Gard

Discussion-

HRT 222

- Revise objective 1 & 2

HRT 224

- Revise objectives 1 & 5

HRT 102

-Revise objectives 2, 3, & 5

Vote- Yea- all

Agenda Item: Member assignments to be completed

Presenter Ron Picard

Discussion- Ron asked that each voting member have an alternate in place by March 21st. If each member wants to identify a subcommittee to review applications, that should be started now also.

Motion to Adjourn made by Sandra Eddy

Adjourned: 1:55 pm

Next Meeting- 03/07/13 K715
