

21 March 2013

Chairperson: Ron Picard

Vice Chairperson: Richard Gard

Secretary: Amy Lenoce

Attendees: Ed Clancy, Donna Marotti-Deliato, Richard Gard, Jaime Hammond, Terry LaTella, Amy Lenoce, Kathryn Lozo, Rita Matozzo, Mirvet Muca, Ron Picard, Jim Pronovost, Alex Zozulin

Agenda Items:

1. approval of 3-07-13 minutes
2. Announcements by Ron
3. review applications for mapping course outcomes to competencies

Agenda Item: Approval of 3-07-13 meeting minutes

Presenter- Ron Picard.

Motion- Accept 3-07-13 meeting minutes with no changes.

1st. Jim Pronovost

2nd Jaime Hammond

Discussion: none

Vote- Yea- all

Agenda Item: Update on TAPS at other Colleges

Presenter- Ron Picard

Discussion- Tunxis CC and Asnuntuck CC reported out what competencies were voted as designated competencies at each school.

Tunxis CC has voted to have Continuing Learning/ Information Literacy and Critical Analysis/ Logical Analysis as the designated competencies.

Asnuntuck CC voted to have Continuing Learning/ Information Literacy and Oral Communication as the designated competencies. Additionally each course designated as fulfilling the Social Phenomena will have an Ethics competency embedded within it. Likewise, written communication will be embedded in each Historical Knowledge competency.

All NVCC 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). We will vote next week.

Agenda Item: Alternates for voting members

Presenter- Ron Picard

Discussion-

Currently the alternative members are:

Althea Coleman for Ron Picard
Susan Anderson for Jim Pronovost
Matthew Smith for Richard Gard
Alison Wang for Jaime Hammond
Jane Wampler for Katie Lozo
Donna Marotti-Deliato for Sandra Eddy

Agenda Item: Update on HRT courses

Presenter- Ron Picard

Discussion-

HRT 102 & 202 were resubmitted with revisions
HRT 222 & 224- instructor requests help revising
HRT 204- pulled from consideration

Agenda Item: Discussion on how to proceed with review of all applications

Presenter- Ron Picard

Discussion- current rate of 3 courses per meeting will be slow and laborious to complete this task.

Suggestion was made to divide course by competency. Have person in charge of that competency review the applications and present their recommendations to the committee. Committee will look in depth at those courses with identified areas of concern.

Motion: Committee agrees that TAP competency applications will be divided by competency and each group of applications will be reviewed by committee representative responsible for that competency. The committee also agrees that if there is a conflict of interest as additional members will review those courses. The full committee will review any applications the member feels warrants full investigation.

1st. Katie Lozo

2nd Mirvet Muca

Vote- Yea- 11 Nay- 1

Agenda Item: review applications for mapping course outcomes to competencies

Presenter- Ron Picard

Motion- To accept courses as annotated.

1st. Jim Pronovost

2nd Donna Marotti-Delieto

Discussion-

ENG 101 as Continuing Learning

Need to fill in #4 if this becomes a designated competency

ENG 101 for Critical Analysis/ Logical Thinking

#4 & # 5 add "Evaluate" to outcome

ENG 101 for Written Communication

OK as written

Vote- Yea- all

Motion to Adjourn made by Richard Gard

Adjourned: 2:05 pm

Next Meeting- 03/28/13 K715
