Call to order 10:06a

Attendance: Becky DeVito, Joseph Berenguel, Steve Marcelynas Jennifer Wittke, Brian Donohue-Lynch Approval of May minutes:

Moved to approve: Kauther B., Second: Joseph B. Unanimous

Discussion about the need for the BoR to approve the SLOs and the Rubrics to measure said SLOs.

Becky D. discussed the rubrics being available on the TC webpage: http://www2.ct.edu/tap#groups

Discussion regarding the incorporation of Joe Cullen, assessment and program director for CT State feedback into the rubrics and future of assessment of TAP gen ed. And CT State gen. ed.

Sarah S. suggested that we send Rubrics to professional development so that they can offer faculty training on how to use the rubrics. (Forrest C. Helvie)

Aynsley, AVPAA introduced herself to the group.

Becky D. discussed the developing gen ed. Subcommittee coming out of the Curriculum Congress (CC) of CT State. The subcommittee will likely deal with assessment. Sarah S. said proposal she presented from subcommittee was comprehensive with charge split between maintenance and assessment of gen. ed. Membership was discussed, three different memberships. Becky. D. asked to see the proposal that will be sent to the CC. Sarah S. said she has to ask Jason, and is not sure about sharing a draft prior to CC seeing it.

Kauther B. asked two year faculty to consider disseminating information to four year faculty. There was a discussion regarding four year faculty involvement in the management of shared TAP degrees.

Kauther B. gave update on Transfer Council (TC). Steve gave TAP report.

Becky D.