Chairperson: Ron Picard
Vice Chairperson: Richard Gard
Secretary: Amy Lenoce


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