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


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-Delieto 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 by 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