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


Agenda Items:

1. approval of 9-12-13 minutes  
2. Presentation of course applications for Ethics competency

Agenda Item: Approval of 9-12-13 meeting minutes

Presenter- Amy Lenoce  
Motion- Accept 9-12-13 meeting minutes as presented  
1st Katie Lozo  
2nd Alex Zozulin

Discussion- none

Vote:
Yea.: Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin  
No: none

Abstentions/ not yet present: Richard Gard, Jaime Hammond

Non-voting: Ed Clancy, W. Terry Brown, Rita Matozzo

Agenda Item: Presentation of course applications for Ethics competency

Presenter- Jim Pronovost

Discussion- 
Courses recommend for acceptance without changes are: PHL 111, PHL 112  
Courses that would be accepted if they made minor changes are: ANT 121, ANTH 101, ENG 277, HIS 101, POL 103, PSY 240  
Courses that were rejected are: COM157, ENG102, ENG 200, ENG 215, ENG 221, ENG 222, HIS 218, PHL 101, POL 111, PSY 112, PSY 217, PSY 260, SOC 101, SOC 201, SOC 210, SOC 221, SOC 240

Rejected courses are sent back to department/division as revisions are needed to demonstrate how course outcomes meet competency requirements. This is an embedded competency, a course only has
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to teach one of the four competency areas to be accepted. Jim has specific notes to share with each faculty member submitting the application.

Ron shared that the ethics competency has no credits associated with it. It would be best if students could get this competency when taking a class to fulfill another competency. Amy suggested that we could ask faculty with a course(s) accepted in other competencies to review their course outcomes to determine if an ethics competency outcome could be included in their outcomes. Jim said that faculty should start by determining how to assess the ethics competency outcome, then revise the course outcome. Ron stated he would send an email to the faculty (here is your reminder).

Motion- To approve the course applications for Ethics competency as presented

1st  Alex Zozulin  
2nd  Richard Gard

Yea: Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin

No: none

Abstentions/ not yet present: none

Non-voting: Ed Clancy, W. Terry Brown, Rita Matozzo

Announcement:

TAP document and timeline was distributed by email. This is the 9/17/13 draft by author Braden Hosch and may be changed going forward.

Agenda Item: Do we accept the ConnSCU TAP Gen Ed as the NVCC Gen Ed?

Presenter- Ron Picard

Discussion-  
If we do so, we have 6 extra credits over our current Gen Ed. How will programs adapt?  
Jaime asked how will FYE fit into the Gen Ed core? An application needs to be put in by the course leaders.

Ron mentioned that CCET created new outcomes for all ENG101 courses that do not contain literacy technology outcomes. He too will put in new applications based on the new outcomes.

We have three options on adoption of TAP:
1. We adopt ConnSCU TAP Gen Ed as the NVCC Gen Ed.

2. We adopt ConnSCU TAP Gen Ed as the NVCC Gen Ed but eliminate the embedded competency(ies).

3. We shrink the ConnSCU TAP Gen Ed to fit inside the current NVCC Gen Ed.

Terry asked if we must decide this now or if we can give programs time to review the approved courses and make adjustments as needed. If programs can adapt their sequence of courses to include the Gen Ed courses without adding more credits, we may be able to adopt ConnSCU TAP Gen Ed as the NVCC Gen Ed.

Adopting the ConnSCU TAP Gen Ed as the NVCC Gen Ed may be simpler for the Registrar’s Office to track for graduation.

**Motion**- The Gen Ed Committee recommends that NVCC adopt the TAP framework, competencies, and outcomes as its own.

1st Jim Pronovost

2nd Jaime Hammond

**Yea:** Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Alex Zozulin

**No:** none

**Abstentions/ not yet present:** Richard Gard

**Non-voting:** Ed Clancy, W. Terry Brown, Rita Matozzo

**Next week:** “Mop up” late submission courses in each competency area.

Motion to Adjourn made by Jim Pronovost and Alex Zozulin

Adjourned: 1:49 pm

Next Meeting- September 26, 2013   K715