Meeting Minutes TAP Framework Implementation Review Committee (FIRC)  
Co-chairs Heidi Lockwood (SCSU) & Sarah Selke (TRCC)

October 9, 2020

This meeting will be held on WebEx. The link to the meeting is

<https://ctedu.webex.com/ctedu/j.php?MTID=m5c27ef4062bc0c3cc678587541280ef7>

Meeting called to order at 10:04am.

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Members present: Elle Van Dermark, Sarah Selke, Heidi Lockwood, Jamie Begian, Amy Lenoce, Meghan Finley, Anita Lee, Donna Bontatibus, Gail Anne Arroyo, Jennifer Wittke, Mark Lynch, Martha Kruy, Matthew Dunne, Susan Steiz, Becky DeVito.

Welcome to Jamie Begian – Western CSU: teaching since 91 at WCSU; Prof of Music; Dept Chair and Gen Ed Comm experience;

TAP Manager: Stephen Marcelynas

Approval of September minutes (H. Lockwood) – Minutes will be revised and presented at next meeting.

Discussion: Implications and necessity of recording discussed; survey of expectations: capture summary of discussions and motions; benefits vibrant discussion.

Result: Minutes will summarize some elements of discussion and capture motions and results of motions.

Minutes, agenda and other documents posted in Teams.

TAP Manager Report - Marcelynas not present;

Discussion: Draft Framework30 SLOs; Chairs recognized the various levels of expertise by members related to outcomes, assessment, etc; will address concessions and compromises the original steering committee made; we are now tasked with addressing those complications and serving our students well.

Review the variations in language and focus in the outcome to achieve a more cohesive and holistic meaning across all the outcomes, goals, and competencies.

Are the SLOs assessable? What can we do to improve uniformity in this respect, too?

Next FIRC meetings are 11/13 and 12/11. Nov meeting for dealing with big issues and the TAP Manager Report

Adjourn at 12:30pm