

PAC Meeting
Wed, April 24, 2019
9:00 a.m.; CB201

Present: Dr. Ken Van Winkle, Cathy Aguilar-Morgan, Tanya Allred, Anne Ricksecker, Greg Hillis, Sherrell Wheeler, Dr. Sharon Jenkins, Michelle Perry, Gary Bond, Tony Salinas, Dr. David MacWilliams, Brenda Garcia, Dr. Juan Garcia, Dr. Joyce Hill, Maria Saenz, David Sanders, Mary Fechner (Recording Secretary)

Absent: Dr. Mark Cal, Emille Enriquez, Trish Livingston, Nancy Wilkson, Becky Ross

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	9:00 a.m.	
1) <u>Minutes</u> – Mar 13, 2019	G Hillis motioned to approve minutes as amended; C Aguilar-Morgan seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HLC	<p>Discussed how we use the information gained from assessment to improve student learning:</p> <ul style="list-style-type: none"> • Dr. Hill has many documents from faculty who mapped program learning outcomes to ILOs. Documentation is included in Program Assessment Report. • Improving institution by reviewing courses. • Discussed how non-academic side such as Student Services, library, ASC, maybe Continuing Ed and Business Office would assess how they interact with students. G Hillis will get information on assessing non-academic units. • Library collects data after each class, but does not have assessment on their events. • Dr. Hill received some information from library and Student Services. • Need to know what students are expected to learn from events such as Earth Day. • Semester exit survey should be part of model. • To formalize what is being done into a plan, Dr. Van Winkle said documents should be reviewed, then work on software, then ask for model to follow. 	Informational item.
3) Other	<p>Discussed diversity:</p> <ul style="list-style-type: none"> • In CEP110, students are asked to identify themselves culturally and examine their own ethnic/cultural identity development. • Dr. Garcia attending Mexican Consulate meetings in El Paso and working on NMSU-A Study Abroad in Ecuador. Opportunities will be given for online students to participate in Study Abroad. 	Informational item.
4) <u>New Business</u> – Round Up	Dr. Jenkins, chair of Round Up Committee, discussed webpage. Committee will start reviewing proposals on June 1. Will confirm attendance of Dr. Kate O’Neill and Chancellor Dan Arvizu. Next meetings will be held May 1, mid-June via Adobe Connect, July (date TBD) and Aug 14. Will need more volunteers. Round Up will be held afternoon of Sep 27 and morning of Sep 28; dinner will be held at 6:00 pm on Sep 27.	Informational item.

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5) Graduation	Faculty, staff encouraged to attend graduation on May 10. Cyrus Salazar will be commencement speaker.	Informational item.
6) Strategic Plan	Dr. Van Winkle has to submit report to NMSU re: our position on LEADS 2025, how plan relates to community colleges. One issue brought up was trying to match goals/objectives for staff evaluations. Other comments: our plan aligns with LEADS and is unique to our campus, and Continuing Ed aligns with Goal 3, Extension and Outreach. Issue/comments will be included in report.	Informational item.
7) Other	<u>Update from B Garcia</u> : Due to campus closure last week, make-up hours for temp employees must be done in this pay period and not exceed FTE.	Informational item.
Meeting Adjourned	10:05 am	