UA Rich Mountain Professional Association Faculty Chamber Minutes

February 25, 2022

I. **Call to order:** Robbie called the meeting to order at 9:00 am.

II. **In attendance:**

Mysti Gates	Jennifer Howard	Penny Lunsford
Damian Maxwell	Dr. Carpenter	Craig Jumper
Janet VanDeest	Robbie Burt	Dr. Gyanwali
Tammy Parnell	Kandy Page	Tonya Boydstun
Kelly Craig		

III. **Approval of minutes from last meeting:**

a. Jennifer read the previous minutes. Kandy made a motion to approve the minutes.

b. Janet seconded the motion. All voted in favor with none opposed. The motion passed.

IV. **Open issues**

a. none

V. **New business**

a. Assessment Committee

i. College Effectiveness has instituted a new committee consisting of four faculty members, two professional staff, and one classified staff.

ii. Four faculty members present at this College Effectiveness meeting shared the expected requirements. This committee will ensure that all departments, academic and non-academic, are completing Program Reviews and then reviewing completed Program Reviews to ensure that all required components are in the correct place based on a rubric. HLC criterion committees are being dissolved and replaced with a new process.

iii. Dr. Carpenter, Jennifer Howard, Craig Jumper, and Tammy Parnell volunteered to fill the four faculty positions.

iv. Damien made a motion to submit the list to Dr. Thrailkill. Dr. Gyanwali seconded the motion. All voted in favor with none opposed. The motion passed.

VI. **Adjournment:** Dr. Carpenter made a motion to adjourn the meeting. Kandy seconded. The meeting adjourned at 9:25 am.