

Curriculum Evaluation and Management Committee (CEMC) Meeting Minutes
Monday, January 9, 2023 @ 2:00 pm via Zoom

In attendance: Sandi Bates, Kurt Borg, Pat Carr, Megan Denis, Adrienne Salentiny, Susan Zelewski.

Not in attendance: Jon Allen, Jane Dunlevy, Kara Eickman, Clint Hosford, Erika Johnson, Becca Maher, Dev Pant, Rick Van Eck.

Minutes submitted by: Alissa Hancock

Reviewed by: Adrienne Salentiny

Approved by: Megan Denis and Kara Eickman

| AGENDA ITEM | SUMMARY | ACTION/FOLLOW-UP |
|-------------|---|---|
| 1. Welcome | Meeting called to order at 2:03 p.m. by chair Dr. Adrienne Salentiny. | Information |
| 2. Business | <p>a.) Minutes from November 14, 2022</p> | <p>MSC to approve November 14, 2022 minutes. Megan Denis / Pat Carr // carried.</p> |
| | <p>b.) EASRS Request for 7.6 – Add Terms to Controlled Vocabulary List?</p> <p>They have provided some terms for us to consider adding to the Controlled Vocabulary List (CVL). In a quick review, Megan Denis was able to confirm that some of the terms are already on the list. However, we did discuss ‘health inequities’ and ‘structural competency’ to possible terms that are already on the list. There were similar terms, but it was agreed that it would be best to add both the terms and the definitions provided, in anticipation that one day we will be asked about these terms.</p> | <p>MSC to recommend include the ‘health inequities’ and ‘structural competency’ with the definitions provided to the Controlled Vocabulary List. Susan Zelewski / Pat Carr // carried.</p> |
| | <p>c.) EASRS Request for 7.3</p> <p>i. Mapping terms and objectives for research, transitional research, scientific method, etc. (see Table 7.3) – UPDATE</p> <p>If the committee agree with the plan to provide the table with the objectives, we found related to each of the terms they provided in the table back to EASRC. We did find that there were some objectives that are not linked in Leo, and are waiting for Dr. Jane Dunlevy to provide the sessions they should be linked to. Drs. Adrienne Salentiny, Pat Carr and Susan Zelewski will have one last review before the table is forwarded to EASRC.</p> | Information |

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| | <p>d.) Request to repair objective linking in Leo In working on the table for element 7.3, we found that there were some duplicates, typos, and other incorrect or unusual results happening with the Leo reporting. Adrienne Salentiny is hoping to have an update on this for the next meeting.</p> | Information |
| Future Agenda Items: | <ol style="list-style-type: none"> 1. Assessment/Gradebook consistency Phase2/Phase3 2. Element 7.5 – mapping/tagging (UMEC 8.11.21) | Information |
| 4. Adjournment | Meeting was adjourned at 2:34 p.m. | <i>The next meeting is scheduled January 23, at 2:00 pm via Zoom.</i> |