

<h1 style="margin: 0;">Outcomes Committee Minutes</h1>	<p style="margin: 0;">Monday, November 5, 2018</p> <p style="margin: 0;">L-201</p> <p style="margin: 0;">3:00 – 4:30pm</p>
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Type of Meeting: *Special*
Note Taker: *TBD*
Please Review/Bring: Review the past minutes for accuracy.

- Committee Members:**
 Glenn Haller, Faculty Co-chair
 Meeta Goel, Administrative Co-chair
 Svetlana Deplazes, Research Analyst
 LaDonna Trimble , Student Services Dean
 Stacey Adams, Faculty Division Rep
 Tiesha Klundt, Faculty Area Rep
 Gary Heaton-Smith, Faculty Division Rep
 Cindy Hendrix, Faculty Division Rep
 Cynthia Lehman, Faculty Division Rep
 Scott Lee, Faculty Area Rep
 Tim Lynskey, Faculty Division Rep
 Karen Heinzman, Faculty Division Rep
 Candace Martin, Faculty Division Rep
 Mary Rose Toll, Faculty Division Rep
 Joe Owens, Faculty Division Rep
 Wendy Stout, Faculty Division Rep
 Eugenie Trow, Faculty Division Rep
 Stephen Langjahr, Faculty Division Rep
 Nathan Dillon, Adjunct Rep
 Kendall Wallace, Student Rep

Items	Person	Action
I. Approval of Agenda		<p><u>Action Taken:</u> Moved and Approved</p> <p><u>Items added:</u></p>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	<p><u>Action Taken:</u></p> <p>We can move in to working with eLumen. Reps need to go through each SLO verify that they are correct and fix what is not correct. All achievement targets must be changed as they are at 70%. Glenn will send out email with the details on how to do this. This is the first process and the eLumen team will be here at our meeting on 11/26. At this time we and they can ask</p>

		<p>questions. The next step is putting in the numbers. Work with department chairs and start the process.</p> <p><u>Follow Up Items:</u></p>
<p>III. Approval of Minutes</p>	<p><i>Glenn</i></p>	<p><u>Action Taken:</u> Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Nov. 26, 2018, Feb. 11, 2019, Feb. 25, 2019, Mar. 11, 2019, Mar. 25, 2019, Apr. 8, 2019, Apr. 22, 2019, May 13, 2019,</p>	<p><i>Glenn</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Action Items – Consent Approvals</p> <p>ANTH 130, ANTH 140, AUTO 101, CA 171, CA 176, CA 182, MATH 220, MATH 130 MOA 101, 102, 110 and 111, RADT 103, RADT 106, RADT 107, RADT 202, SOC 111, SOC 120, AS -Air Conditioning and Refrigeration, CA -Air Conditioning and Refrigeration Specialist, CA – Air Conditioning Specialist, CA – Aircraft Airframe, AS – Aircraft Airframe, CA - Aircraft Powerplant, AS – Aircraft Powerplant, AS – Driveability, Emissions and Electrical, ATH-102L</p>		<p><u>Issues Discussed:</u></p> <p>Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VI. Action Items – Consent Approvals Special Circumstances</p> <p>REC 101, 102. MATH 001, 090D, 090C, MUSC 133* MUSC 134*, MUSC 220A# MUSC 220B# MUSC 220C# MUSC 175A\$ MUSC 175B\$</p>		<p><u>Issues Discussed:</u></p> <p>Moved and Approved</p> <p><u>Follow Up Items:</u></p>

<p>MUSC 175C\$ MUSC 233*</p> <p>X</p>		
<p>VII. Action Items – New or Substantial Approvals</p> <p>ACRV 102 ACRV 198A AFAB 130 AM 100 AM 105 AM 135A AM 135B AM 145 AM 235A AM 235B AM 245 ANTH 102 ART 110 ART 120 ART 163 ART 170 BIT 101 BIT 102 BIT 103 BIT 152 BIT 205 CA 183 CFE 109 CFE 110 CIS 101 ENGL 090 IMTA 510 IMTA 512 IMTA 711 MUSC 143B MUSC 160A MUSC 160B MUSC 160C MUSC 160D CA – Alcohol and Other Drug Studies AA -T – Elementary Teacher Education AA – Commercial Music CA – Computer Aided Drafting and Manufacturing</p>		<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u> ACRV 102- Moved and Approved ACRV 198A- Moved and Approved AFAB 130- Moved and Approved AM 100- Moved and Approved AM 105 Moved and Approved with change remove Of- AM 135A- Moved and Approved AM 135B- Moved and Approved AM 145- Moved and Approved AM 235A- Moved and Approved AM 235B- Moved and Approved AM 245- Moved and Approved ANTH 102- Moved and Approved ART 110- Moved and Approved ART 120- Moved and Approved with change remove “Instructor-designed rubric assesses whether the student can formulate a technical, expressive, or communicative goal within his or her prints. Student must score at least” ART 163- Moved and Approved with change remove “Instructor designed rubric assesses the student's ability to distinguish large historical trends and master the basic terminology of painting. Students must score at least” ART 170- Moved and Approved BIT 101- Moved and Approved BIT 102- Moved and Approved BIT 103- Moved and Approved BIT 152- Moved and Approved BIT 205-Remove “graded using rubric” CA 183- Moved and Approved CFE 109-held CFE 110- Moved and Approved With Change -Percentage score to just read 75% CIS 101- Moved and Approved</p>

<p>CP – Computer Aided Drafting in CATIA/3DExperience CP – Computer Aided Drafting in Solidworks CP – Computer Aided Manufacturing CA – Level I – General CA – Level II – Performance Specialty PSY 200, 234, 235</p>		<p>With changes: SLO3 change to Analyze computer problems to create simple computer programs. Also change Method to project in SLO 1 and SLO 2 ENGL 090 Moved and Approved</p> <p>IMTA 510-held IMTA 512 Moved and Approved</p> <p>IMTA 711 Moved and Approved</p> <p>MUSC 143B Moved and Approved</p> <p>MUSC 160A Moved and Approved</p> <p>MUSC 160B Moved and Approved</p> <p>MUSC 160C Moved and Approved</p> <p>MUSC 160D Moved and Approved</p> <p>CA – Alcohol and Other Drug Studies-hold AA -T – Elementary Teacher Education Moved and Approved</p> <p>AA – Commercial Music Moved and Approved</p> <p>CA – Computer Aided Drafting and Manufacturing Moved and Approved</p> <p>CP – Computer Aided Drafting in CATIA/3DExperience- Moved and Approved with changes: Remove last A on AMA and add of after Proficient use</p> <p>CP – Computer Aided Drafting in Solidworks – Moved and Approved With changes: remove models and last A on AMA add of after Proficient use</p> <p>CP – Computer Aided Manufacturing- Moved and Approved With changes: add of after Proficient use</p> <p>CA – Level I – General- Moved and Approved with changes: Change PLO2 to Demonstrate a basic understanding and skill level in the use of music technology and sound engineering.</p> <p>CA – Level II – Performance Specialty- Moved and Approved</p>
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<p>NEXT MEETING DATE: 11/26/2018</p>		