



# Outcomes Committee Agenda

Monday, February 24, 2020

L – 201

3:00 – 4:30pm

**Type of Meeting:** *Regular*

**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
- Fredy Aviles, Faculty Division Rep
- Karen Heinzman, Faculty Division Rep
- Candace Martin, Faculty Division Rep
- Ronda Nogales, Faculty Division Rep
- Joe Owens, Faculty Division Rep
- Wendy Stout, Faculty Division Rep
- Eugenie Trow, Faculty Division Rep
- Jedidiah Lobos, Faculty Division Rep
- Kaitlin Bessinger, Adjunct Rep
- Hailey Gonzalez, Student Rep

Items	Person	Action
I. Approval of Agenda		<p><b><u>Action Taken:</u></b></p> <p><b><u>Items added:</u></b></p>
II. Opening Comments from the Chairs	<p><i>Glenn/Meeta</i></p>	<p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
III. Approval of Minutes	<p><i>Glenn</i></p>	<p><b><u>Action Taken:</u></b> Approved</p> <p><b><u>Follow Up Items:</u></b></p>

<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Mar. 9, 2020; Mar. 23, 2020; Apr. 13, 2020; Apr. 27, 2020; May 11, 2020</p>	<p><i>Glenn</i></p>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
<p>V. Action Items – New Approvals</p>		<p><b><u>Issues Discussed:</u></b> None</p> <p><b><u>Follow Up Items:</u></b></p>
<p>VI. Action Item – Approval of AP&amp;P Task Force Members</p>		<p><b><u>Issues Discussed:</u></b> Scott Lee and Cindy Hendrix were approved</p> <p><b><u>Follow Up Items:</u></b></p>
<p>VII. Discussion Item – Training of AP&amp;P Task Force Members</p>		<p><b><u>Issues Discussed:</u></b> Tabled with the agreement that a set of procedures must be created</p> <p><b><u>Follow Up Items:</u></b></p>
<p>VIII. Discussion Item – Training Division Reps and updating training materials</p>		<p><b><u>Issues Discussed:</u></b> Tabled</p> <p><b><u>Follow Up Items:</u></b></p>
<p>IX. Discussion Items – eLumen Updates</p>		<p><b><u>Issues Discussed:</u></b> None</p> <p><b><u>Follow Up Items:</u></b></p>
<p>X. Discussion Items – Structure of Outcomes</p>		<p><b><u>Issues Discussed:</u></b> It was decided that the draft would be sent to Senate to ask the changes of the draft be approved. With one exception, the draft will restore the current numbers of all the Division reps.</p> <p><b><u>Follow Up Items:</u></b></p>
<p>XI. Discussion Items –</p>		<p><b><u>Issues Discussed:</u></b> Discussed</p>

Mid-term accreditation report		<b><u>Follow Up Items:</u></b>
XII. Discussion Items – Training reporting in eLumen		<b><u>Issues Discussed:</u></b> None  <b><u>Follow Up Items:</u></b>
XIII. Discussion Items – Outcomes and Canvas		<b><u>Issues Discussed:</u></b> None  <b><u>Follow Up Items:</u></b>
XIV. Discussion Items – How much data? The yearly conversation		<b><u>Issues Discussed:</u></b> Many believed that the current way was correct and did not need to be changed. C. Lehman brought up that her Division questioned the need for Summer data gathering.  A motion was made to maintain the current rules for data input in eLumen and assessment of action plans:  Every SLO for every student in every section of every class for every semester shall be inputted into eLumen at the same time grades are inputted.  At least one SLO from each course and one PLO from each program shall be assessed for the purpose of action plans each school year.  <b>This was passed unanimously</b>  <b><u>Follow Up Items:</u></b>
XV. Discussion Items – Action Plans – new name needed also new due date coming?		<b><u>Issues Discussed:</u></b> Discussion and new names were bandied about. Agreed to be placed on next agenda.  <b><u>Follow Up Items:</u></b>
<b>NEXT MEETING DATE: 3/9/2020</b>		