

<h1 style="margin: 0;">Outcomes Committee Minutes</h1>	<p>Monday, August 24, 2020 Via Zoom 3:00 – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: *Wendy*
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
 Linda Parker, Faculty Area Rep
 Fredy Aviles, Faculty Division Rep
 Kristine Olivera, 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
 TBA, Student Rep
 Vanessa Escobar, Research Analyst

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> Welcome we are looking different and may look even more different within the next year due to eLumen and ability to look at results more easily. Also, to link every think with program review. It will be an interesting year. Glenn has also stated this is his last year as the outcome’s co-chair. It should come open in March with a vote.</p>

		<u>Follow Up Items:</u>
III. Approval of Minutes	<i>Glenn</i>	<u>Action Taken:</u> Moved and Approved. <u>Follow Up Items:</u>
IV. Informational Item – Outcomes Committee Schedule Sept. 14, 2020 Rest of schedule TBA	<i>Glenn</i>	<u>Issues Discussed:</u> At this time Glenn feels that we will only go once a month. As we only look at new outcomes. At the next meeting this can be decided on. <u>Action Taken:</u> <u>Follow Up Items:</u>
V. Discussion Items – Welcomes/Introductions		<u>Issues Discussed:</u> New research analyst is Vanessa Escobar taking the place of Svetlana. Linda is also taking over for Library. Cindy Hendrix and Rhonda Nogales are the task force for AP&P along with Glenn. <u>Follow Up Items:</u>
VI. Action Item – Faculty co-Chair Proxy		<u>Issues Discussed:</u> Stacy Adams was approved to be the faculty co-Chair Proxy. <u>Follow Up Items:</u>
VII. Action Items – Goals for 20-21		<u>Issues Discussed:</u> The following goals are approved. 2020-21 Outcomes Goals Train the members of this committee for eLumen with respect to committee roles and to support the faculty. Train faculty to use eLumen with respect to outcomes. Clarify the role of the outcomes committee. Further integrate student learning outcomes and action plans with program review, so that they better support the ILO's.

		<u>Follow Up Items:</u>
VIII. Action Item – Pause of SLOs in eLumen for non-substantial and Emergency DE		<u>Issues Discussed:</u> Outcomes is in curriculum in eLumen. There are many things that can't be done at this time. Because the way implementation has put curriculum in place and the number of Emergency DEs. There was a lot of discussion of what this means the motion was made that That this committee says: No changes can be made to SLOs for non-substantial course revisions or Emergency DE for one year. Moved and Approved <u>Follow Up Items:</u>
IX. Discussion/Action Item – Structure of Outcomes	<i>Glenn</i>	<u>Issues Discussed:</u> We had approved a new structure but due to Covid this did not go to the senate. It will go up for a vote for the senate in a month or two. The next meeting of the senate is on Sept 3 with the fist review by the senate. <u>Follow Up Items:</u>
X. Discussion Item – Training Division Reps and updating training materials	<i>Glenn</i>	<u>Issues Discussed:</u> This needs to be worked on but we all need to get trained so that we can produce training materials. <u>Follow Up Items:</u>
XI. Discussion Items – Training reporting in eLumen		<u>Issues Discussed:</u> Glenn has been through the reporting and believes that it provides good data. Now that we have about a full year of data the information should be useful. A step by step guide will be coming out for this. The next meeting Glenn can show us how to do reporting. Stacy asked about what we are doing in regards to action plans. How we get the data and reports so we can write action plans if they can't see data. <u>Follow Up Items:</u>
NEXT MEETING DATE: 9/14/2020		