

Outcomes Committee Minutes

Monday, October 14, 2019

BE 324

3:00 – 4:30pm

Type of Meeting: *Regular*

Note Taker: *Wendy Stout*

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

TBD, Adjunct Rep

TBD, Student Rep

Items	Person	Action
I. Approval of Agenda		<u>Action Taken:</u> Moved and Approved <u>Items added:</u>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	<u>Action Taken:</u> None at this time <u>Follow Up Items:</u>
III. Approval of Minutes	<i>Glenn</i>	<u>Action Taken:</u> Moved and Approved

		<u>Follow Up Items:</u>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Oct. 28, 2019; Nov. 25, 2019, Feb. 10, 2020; Feb. 24, 2020; Mar. 9, 2020; Mar. 23, 2020; Apr. 13, 2020; Apr. 27, 2020; May 11, 2020</p>	<i>Glenn</i>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p>Re added Nov 25th due to the number of classes coming though. May need another meeting because of no meeting on veteran’s day</p> <p><u>Follow Up Items:</u></p>
<p>V. Action Items – Consent Approvals</p> <p>BIOL 103, IATH 102, KINF 140, KINF180, KINF 181, KINF 190, KINF 192, KINF 195, KINF 240, KINF 244, KINF 280</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>HE 101, KINF 144, KINT104, KINT 240, KINT 241, KINT 242, KINT 243, RCP 101, RCP 102, RCP 103, RCP 104, RCP 105, RCP 201, RCP 202, RCP 203, RECP 204, NF 150, MATH 110 MATH 128</p>		<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p> <p>Moved and Approved</p>
<p>VII. Action Items – New or Substantial Approvals</p> <p>ACCT 121 ACCT 201 CA 121 CA 132 CA 221 AS-T – Computer Science AS – Mechanical Engineering</p>		<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p> <p>ACCT 121-Moved and Approved ACCT 201- Moved and Approved CA 121- Moved and Approved CA 132- Moved and Approved CA 221- Moved and Approved AS-T – Computer Science- Moved and Approved</p>

		AS – Mechanical Engineering- Moved and Approved with the change PLO 1 to be Final exam rather than Grade
VIII. Discussion/Action Item – Deans and Chair meeting	Wendy	<p>Issues Discussed: 1st issue was that is there a way to make changes with Errors in SLOs’ James Dorn at this time it can not be done but he will take it to them. It was asked that an email sent a letter be sent out by Glenn and Svetlana that states the 2018-2019 data will not be used for reporting and is for training purposes only.</p> <p>Glenn, stated that the information was being taken to be sent to senate. Svetlanan stated that she was going to talk to eLumen if the data that was no good be delated.</p> <p>Follow Up Items:</p>
IX. Discussion/Action Item – Senate recommendations	Glenn	<p>Issues Discussed: 2 major parts 1. This committee approved use disaggregated data. 2. This committee believes that the data entered for training is junk and used for just training. This was voted on by email and it passed.</p> <p>Karen would like the whole accreditation statement. And wording to change as a proposed rather than will. Glenn these are recommendation of what we would like to see happen not what will happen. The process we would like to see happen.</p> <p>Follow Up Items: Glenn will add the entire passage from the accreditation standard to part 1.</p>
X. Discussion Item – Begin discussion regarding “most meaningful ways” and Accreditation Standard IB6	Glenn	<p>Issues Discussed: Tabled but Glenn gave an overview of what this is.</p> <p>Follow Up Items:</p>
XI. Discussion Item – eLumen Training	James Dorn, Jonathan Compton	<p>Issues Discussed: Training done</p> <p>Follow Up Items:</p>
NEXT MEETING DATE: 10/28/2019		


