



<h1 style="margin: 0;">Outcomes Committee Faculty Subcommittee Minutes</h1>	<p style="margin: 0;">Monday, November 27, 2017 BE 323 3:00 – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: *Wendy Stout*
Please Review/Bring: Review the past minutes for accuracy.

- Sub Committee Members:**
 Glenn Haller, Chair
 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
Tom O’Neil, Academic Dean
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
 Melanie Gonzalez Student Rep

Items	Person	Action
I. Approval of Agenda		<p><u>Action Taken:</u> Moved and approved with changes</p> <p><u>Items added:</u></p>
II. Opening Comments from the Chair a	<i>Glenn</i>	<p><u>Action Taken:</u> None at this time</p> <p><u>Follow Up Items:</u></p>
III. Approval of Minutes	<i>Glenn</i>	<p><u>Action Taken:</u> Moved and approved</p> <p><u>Follow Up Items:</u></p>



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<p>IV. Informational Item – Learning Outcomes Subcommittee Meeting Schedule 17-18 2/26/2018, 3/12/2018, 3/26/2018, 4/9/2018, 4/23/2018</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Action Item – Consent DFST 106, MGT 121 Respiratory Care Associates in Science</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u> Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VI. Action Item – Consent of Substantial within rules KINF 109, KINF 192, KINF 193, KINF 195, KINT 101, KINF 100, KINF 132, KINF 181, KINF 240, KINF 280 Certificate for Yoga Trainer AAT Kinesiology</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u> Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VII. Action Item – Substantial/New AUTO 103 AUTO 103L BIOL 100 NS 101L NS 102L NS 201L NS202L AS – Electrical Engineering AS – Mechanical Engineering</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u> AUTO 103- Moved and Approved AUTO 103L- Moved and Approved BIOL 100 -Moved and Approved NS 101L- Moved and Approved NS 102L- Moved and Approved NS 201L- Moved and Approved NS202L - Moved and Approved AS – Electrical Engineering- Moved and Approved with periods in the first and 3rd PLO AS – Mechanical Engineering- Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VIII. Discussion/Action Item – Action Plans</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>



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<p>IX. Discussion Item – eLumen implementation</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p>According to an email from Van: “On Tuesday, I spoke to the senate executive concerning the proposal of an implementation team to shepherd the process. At the core, it is a faculty led team that will work with Outcomes (and Curriculum in the future) and ITS in the implementation of eLumen. Ideally, the team would work as the point and coordinate with Outcomes training, etc. This would also reduce the workload on Outcomes. That's what I have now. More clarity to come.”</p> <p>Glenn-This committee may not have say so on how it gets done. Nothing will be done during the break. Glenn has been pushing for information on the process but feels as if we will not be a part of the process.</p> <p>Tim- It is important to have someone that knows what is needed for outcomes to take part in the process.</p> <p>Glenn feels that the administration is taking over the process because the school is buying it.</p> <p>Cindy- Rick Shaw said it would be up and running by spring.</p> <p>Stacy- A lot of time was spent in picking the software and now outcomes not having control is concerning. There is concern that it will not be implemented correctly or function the way it needs to, and this committee will be blamed for that.</p> <p>Candace - We know the strengths of eLumen, but we are not taking part to show what those strengths are and why this software was picked.</p> <p>Glenn- If we are not a part of the implementation, the needed results may not be reproduced.</p> <p><u>Follow Up Items:</u></p>
<p>X. Closing the Loop Group</p>		<p>Got a meeting with big 4 about the big outcomes from the school. Accreditation, program review, outcomes and budgets representatives attended. The closing up of action was determined to be important. One thing that came up was with the action plans we might be doing them with SLOs. SLOs should be curriculum base, and PLOs should be program based for the most part. Some SLOs may need money. We should be taking SLO data into curriculum and PLOs into budget. This is not just an outcomes problem, but a school-wide issue.</p> <p>Stacey-Outcomes and action plans into program review are a little weak. When doing program review, please look at it critically, and if we can change the template that would strengthen the action plans and outcomes into program review please say so. Changes will be made as needed. Please provide the feedback so we are not searching for the connection.</p> <p>Maybe small tweaks can strengthen the link.</p>



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		<p>Glenn- It was agreed on by all four areas that faculty are tired of change just for the sake of change, but if we can tie it all together, we can make change.</p> <p>Glenn- We are doing a good Job with outcomes, but there is a further direction needed.</p>
		<p>(Karen attempted to relay information from the former Accreditation Chair). She has a vision that would assist us in facilitating conversations about outcomes. We would look at ILOs and look to find what programs meet that ILO and how that program could change. Then we look at SLOs in a type of top down approach. As a campus, we could select one ILO at a time to focus on and change it periodically. It would assist us in using ILOs to drive the conversations necessary for accreditation purposes.</p> <p>Glenn-This is a topic for the whole committee not just the subcommittee. We have to do learning outcomes all the time. But we should also work on ILOs and not emphasize one or the other.</p> <p>Karen-maybe put this on the February meeting with everyone.</p> <p>Karen- Tina has also asked use to look at our mission</p>
NEXT MEETING DATE: 2/12/2018		