

Outcomes Committee minutes

Monday, September 9, 2019

LH-100

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
 Joe Owens, Faculty Division Rep
 Wendy Stout, Faculty Division Rep
 Eugenie Trow, Faculty Division Rep
 Ronda Nogales, 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> Glenn leaves comments to other things. However made introduction of new Math Science rep. Meeta also has nothing at this time <u>Follow Up Items:</u>
III. Approval of Minutes	<i>Glenn</i>	<u>Action Taken:</u>

		<p>Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Sept. 23, 2019; Oct. 14, 2019; Oct. 28, 2019; Feb. 10, 2020; Feb. 24, 2020; Mar. 9, 2020; Mar. 23, 2020; Apr. 13, 2020; Apr. 27, 2020; May 11, 2020</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. Welcomes</p>		<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
<p>VI. Action Items – Consent Approvals</p> <p>BIOL 101L, BIOL 120, CIS 141, MATH 115,</p>		<p><u>Issues Discussed:</u></p> <p>Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VII. Action Items – Consent Approvals Special Circumstances</p>		<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
<p>VIII. Action Items – New or Substantial Approvals</p> <p>ENGR 130 ENGR 185 ENGR 230 MATH 116 MATH 140</p>		<p><u>Issues Discussed:</u></p> <p>ENGR 130- Moved and Approved</p> <p>ENGR 185- Moved and Approved</p> <p>ENGR 230- Moved and Approved</p> <p>MATH 116- Moved and Approved</p> <p>MATH 140- Moved and Approved</p>

		<u>Follow Up Items:</u>
IX. Action Item – Goals	Glenn	<p><u>Issues Discussed:</u></p> <p>Goals discussed and changed as printed Proposed Goals:</p> <ol style="list-style-type: none"> 1. Facilitate training for faculty on the use of eLumen with regards to Outcomes. 2. Train Outcomes Committee members how to use eLumen to support the faculty. 3. Review and clarify the roles and responsibilities of this committee and revise as needed. 4. Determine how learning outcomes fit in with program review and the bigger picture <p><u>Follow Up Items:</u></p>
X. Discussion/Action Item – Adjunct Representative	Glenn	<p><u>Issues Discussed:</u></p> <p>The following was approved Proposed Duties of Adjunct</p> <p>The adjunct representative provides a voice of the adjunct faculty to Outcomes. They are voting members and have the ability to provide input in all meetings as well as on any outcomes management system in the role of Outcomes Committee member.</p> <p>Their duties are: Attend Outcomes Committee meetings and provide necessary input from the adjunct faculty. Inform adjuncts of all necessary information and solicit and return any feedback. When required, assist Division Reps in training.</p> <p><u>Follow Up Items:</u></p>
XI. Discussion Item – Committee form	Glenn	<p><u>Issues Discussed:</u></p> <p>Glenn has been asked if outcomes committee gone. It would take this committees approval or the senate asking and then a process that takes place to see if it should be dissolved. 3/4th of the senate has to vote to dissolve this committee. Bifurcation to the facility and operations. Facility side would become a task force for AP&P. To do the academic outcomes review and approval. Action plans would go to program review. Action plans are due at the end of this month. There would still be co-chairs that get 3LHE each. Van is doing a viability schedule. Glenn agrees with this concept. Operational outcomes would</p>

		<p>become a participation governance. This is what is being thought of right now and this may or may not happen.</p> <p><u>Follow Up Items:</u></p>
XII. Discussion Item – eLumen Training	Glenn	<p><u>Issues Discussed:</u></p> <p>Glenn from Van there is still the possibility to get people trained so the reps can have more input with regards to outcomes. We have been asked to send a letter to Ed Knudson that at least the members of this committee that are part of the elumen implementation committee get trained. Wendy and Candace has agreed along with Stacy who is already on the committee. Glenn will send the letter.</p> <p><u>Follow Up Items:</u></p>
XIII. Discussion Item – CurricUNET	Glenn	<p><u>Issues Discussed:</u></p> <p>Glenn just a reminder to check CurricUNet approvals. Let Glenn know if there are any issues or Cheyanne.</p> <p><u>Follow Up Items:</u></p>
NEXT MEETING DATE: 9/23/2019		