

<h1 style="margin: 0;">Outcomes Committee Minutes</h1>	<p><b>Monday, May 13, 2019</b></p> <p>L-201</p> <p><b>3:00 – 4:18pm</b></p>
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**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**  
*Tim Lynskey, Faculty Division Rep-Retiring*  
**Karen Heinzman, Faculty Division Rep**  
*Candace Martin, Faculty Division Rep*  
**Mary Rose Toll, Faculty Division Rep-Retiring**  
**Joe Owens, Faculty Division Rep**  
*Wendy Stout, Faculty Division Rep*  
*Eugenie Trow, Faculty Division Rep*  
*Stephen Langjahr, Faculty Division Rep*  
**Nathan Dillon, Adjunct Rep**  
**Kendall Wallace, Student Rep**

Items	Person	Action
I. Approval of Agenda		<b><u>Action Taken:</u></b> Moved and approved
II. Opening Comments from the Chairs	<i>Glenn</i>	<b><u>Discussions:</u></b> The year started with some input from Outcomes with the eLumen implementation, and then the communication was halted as the eLumen team decided that curriculum needed to be the number one focus. This has caused challenges, especially in determining a way to input, report and store outcome data from the various divisions and departments. The Outcomes committee will continue to be prepared and ready for the issues that arise as the Lumen implementation progresses.

<p>III. Approval of Minutes</p>	<p>Glenn</p>	<p><b>Action Taken:</b> Moved and approved</p>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Aug. 26, 2019; Sept. 9, 2019, 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>Glenn</p>	<p><b>Issues Discussed:</b></p> <p>No meeting in November. May need to call an emergency meeting(s). Not sure about the future procedures in regards to the eLumen implementation.</p>
<p>V. Action Items – Consent Approvals</p> <p>AUTO 102</p>		<p><b>Issues Discussed:</b> AUTO 102- Moved and approved</p>
<p>VI. Action Items – Consent Approvals Special Circumstances</p>		<p><b>Issues Discussed:</b></p>
<p>VII. Action Items – New or Substantial Approvals</p> <p>AUTO 107L CFE 101 CFE 103 CFE 111 CFE 113 CA – Alternative Energy</p>		<p><b>Issues Discussed:</b> AUTO 107L Moved and approved CFE 101 Moved and approved CFE 103 Moved and approved CFE 111 Moved and approved CFE 113 Remove the s on education SLO 1-Moved and approved CA – Alternative Energy - Table until next year-Send back to faculty for achievement target and assessment on PLO 3</p>
<p>VIII. Discussion Item – Google Drive Repository</p>	<p>Glenn</p>	<p><b>Issues Discussed:</b> The chair of Outcomes has a master folder on the Google Drive that contains sub folders and forms to report outcomes data and action plans for divisions and departments. These folders will be shared with the department chairs who will decide who will have access to and report the outcomes data and action plans for their areas of responsibility.</p> <p><b>Follow Up Items:</b> An e-mail will go out in the next week or two to outcomes representatives and department chairs with forms attached. Department chairs and reps will coordinate. Then a reminder will be sent to faculty and staff to report data as determined by department chair.</p>



IX. Discussion/Action Item – Action Plans	Glenn	<b><u>Issues Discussed:</u></b>
Sincere and heartfelt thank yous and goodbyes	<b><u>Glenn</u></b>	<b><u>Issues Discussed:</u></b> Glenn communicated a sincere thanks to all committee members for the work completed this year. He also thanked those who are leaving the committee, including retirees.
<b>NEXT MEETING DATE: 8/26/2019</b>		Meeting adjourned at 4:18PM