

Outcomes Committee Minutes

Monday, October 8, 2018

L-201

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

Tim Lynskey, Faculty Division Rep

Karen Heinzman, Faculty Division Rep

Candace Martin, Faculty Division Rep

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

Kendall Wallace, Student Rep

Items	Person	Action
I. Approval of Agenda		<p><u>Action Taken:</u> Moved and Seconded - Approved</p> <p><u>Items added:</u></p>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	<p><u>Action Taken:</u></p> <p>Moving forward with action plans. Glenn is going to division meetings and Candace is going to her division meeting today to get info out on action plans.</p> <p>eLumen team has not gotten date for sandbox. When they get the data they will work hard. Then when it is handed over to</p>

		<p>use this committee will work hard. Glenn is starting to get the idea that things will be better when eLumen is up and running.</p> <p>Meeta/ Received great feedback from the college wide planning retreat. A debrief will be done things will be tied to the bigger picture.</p> <p><u>Follow Up Items:</u></p>
III. Approval of Minutes	Glenn	<p><u>Action Taken:</u></p> <p>Moved and Seconded - Approved</p> <p><u>Follow Up Items:</u></p>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Oct. 22, 2018, Nov. 26, 2018, Feb. 11, 2019, Feb. 25, 2019, Mar. 11, 2019, Mar. 25, 2019, Apr. 8, 2019, Apr. 22, 2019, May 13, 2019,</p>	Glenn	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
V. Discussion Items – Planning Retreat		<p><u>Issues Discussed:</u></p> <p>Meeta spoke about how the planning retreat went</p> <p><u>Follow Up Items:</u></p>
VI. Discussion/Action Item – eLumen implementation questions	Tim/ Nathan	<p><u>Issues Discussed:</u></p> <p>Nothing at this time. There is being stuff done just nothing at this time that we can work with.</p> <p><u>Follow Up Items:</u></p>
VII. Discussion/Action Item – Action Plans	Glenn	<p><u>Issues Discussed:</u></p> <p>Glenn: Examples of good action plan are important. Glenn and division reps will be sharing information at division meetings. All divisions should be seen by the end of next week.</p> <p>Meeta: action plans are the key piece so if people are doing a good job we need to share that information.</p> <p><u>Follow Up Items:</u></p>
VIII. Action Items –		<p><u>Issues Discussed:</u></p>

<p>Consent Approvals</p> <p>AJ 102, AJ 110, AJ 201, AJ 204, AJ 208, ART 150, BIOL 202, CA 141, ELEC 150, ELEC 160, ELEC 220, ELEC 250, ELTE 220, ENGL 102, ENGL 230, ENGL 231, ENGR 125, ENGR 210, ENGR 230, FTEC 111, FTEC 113, FTEC 117, FTEC 295A, FTEC 295AL, FTEC 295B, FTEC 295BL, FTV 121, FTV 155, GER 101, ID 230, ID 250, ID 260, MGT 101, PHIL 109, PHIL 110, RCP 203, CA – American Sign Language, AS – Fire Technology</p>		<p><u>Follow Up Items:</u> Moved and Seconded - Approved</p>
<p>IX. Action Items – Consent Approvals Special Circumstances</p> <p>ENGL 101, ENGL 103, ENGL 221, ENGL 222, ENGL 225, ENGL 227, ENGL 235, ENGL 242, ENGL 253, ENGL 257, ENGL 259, ENGL 265, ENGL 279, FTEC 112, FTEC 121, FTEC 211, FTEC 212</p>		<p><u>Issues Discussed:</u> Moved and Seconded - Approved</p> <p><u>Follow Up Items:</u></p>
<p>X. Action Items – New or Substantial Approvals</p> <p>LAC 100 LAC 200 MUS 111 MUS 151 MUS 251A MUS 251B SPAN 201 Associate in Arts in English for Transfer, AA-T Degree (transfer)</p>		<p><u>Issues Discussed:</u></p> <p>LAC 100- Moved and Seconded - Approved LAC 200- Moved and Seconded - Approved MUS 111- Moved and Seconded - Approved MUS 151- Moved and Seconded - Approved MUS 251A Moved and Seconded - Approved MUS 251B Moved and Seconded - Approved SPAN 201- Moved and Seconded - Approved Associate in Arts in English for Transfer, AA-T Degree (transfer) Associate in Arts in Elementary Teacher Education for Transfer- Approved with following change demonstrate a understanding change to demonstrate an understanding</p> <p><u>Follow Up Items:</u></p>
<p>NEXT MEETING DATE: 10/22/2018</p>		