

<h1 style="margin: 0;">Outcomes Committee Minutes</h1>	<p style="margin: 0;">Monday, August 27, 2018</p> <p style="margin: 0;">L 201</p> <p style="margin: 0;">3:00 – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: *Wendy Stout*

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

Items	Person	Action
I. Approval of Agenda		<p><u>Action Taken:</u></p> <p><u>Done</u></p> <p><u>Items added:</u></p>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	<p><u>Action Taken:</u></p> <p><u>GLENN</u> Welcome back nothing new at this time that he is aware of at this time. Including eLumen and no note taking. Discussion took place about a note taker. Tim suggested a student worker. Glenn to follow up. We are also not taking part in eLumen which maybe on hold based on information that Glenn has. Possible until new VP in place. Nathan stated to the eLumen committee is not ready for outcomes.</p>

		<p>No computer labs open so we will meet in L201 Issues with Curricinet let Glenn know</p> <p>Meeta reviewed the Scorecard. Used for discussions AVC has been doing better. Glenn outcomes will be used for the scorecard and this committee will need take part. Follow Up Items:</p>
III. Approval of Minutes	<i>Glenn</i>	<p>Action Taken: Moved and seconded Approved</p> <p>Follow Up Items:</p>
IV. Informational Item – Outcomes Committee Schedule Aug. 27, 2018, Sept. 10, 2018, Sept. 24, 2018, Oct. 8, 2018, Oct. 22, 2018, Nov. 12, 2018, Nov. 26, 2018, Feb. 11, 2019, Feb. 25, 2019, Mar. 11, 2019, Mar. 15, 2019, Apr. 8, 2019, Apr. 22, 2019, May 13, 2019,	<i>Glenn</i>	<p>Issues Discussed:</p> <p>Action Taken: Approved with Changes Nov 12 will be removed And change to March 25 Follow Up Items:</p>
V. Action Items – Faculty co-Chair Proxy		<p>Issues Discussed:</p> <p>Wendy stated that she would be the co-Chair Proxy for Glenn Follow Up Items:</p>
VI. Action Item – Note taker		<p>Issues Discussed: Wendy was nominated with Marry Rose as proxy. Moved and Approved</p> <p>Follow Up Items:</p>
VII. Action Item – 2018-19 goals		<p>Issues Discussed:</p> <ol style="list-style-type: none"> 1. Determine a system to collect outcome data and action plans until eLumen is in place. 2. Determine the role of the outcomes committee in guided pathways. 3. Make recommendations to faculty on how to improve programs based on outcomes. 4. Have an active role in eLumen implement. 5. Continue to provide to support for accreditation.

		Moved and Approved as written <u>Follow Up Items:</u>
VIII. Action Items – Consent Approvals ASTR 101, ASTR 101L, BIOL 201, HD 102, HE 201, PHYS 110, PHYS 120, PHYS 211, PSY 200, PSY 235, AA - Math and Sciences Option I, AA – Social and Behavioral Sciences – Option II		<u>Issues Discussed:</u> Moved and Approved <u>Follow Up Items:</u>
IX. Action Items – New or Substantial Approvals AS - Computer Engineering SOC 116 WELD 261 WELD 262 AA-Arts and Humanities – Option III Cert. of Comp – Nursing Skills Lab		<u>Issues Discussed:</u> AS - Computer Engineering - Moved and Approved SOC 116 - Moved and Approved - with change to criteria to only be 70%. Under SLO 3 remove disciplinary (second to last word) WELD 261 -Moved and Approved May 12, 2018 WELD 262 -Moved and Approved May 12, 2018 AA-Arts and Humanities – Option III - Tabled sent back ENG should be ENGL. Is this all course or some of this courses. Cert. of Comp – Nursing Skills Lab - moved and Approved <u>Follow Up Items:</u>
X. Information Item – Outcomes and relations to planning and program review		<u>Issues Discussed:</u> Discussion tabled <u>Follow Up Items:</u>
XI. Discussion/Action Item – eLumen implementation questions	Tim/Nathan	<u>Issues Discussed:</u> Tim and Nathan had no update or information to share at this time <u>Follow Up Items:</u>
XII. Discussion/Action Item – Action Plans	Glenn	<u>Issues Discussed:</u> Glenn: Would like to get those started but we only have until September 30th. Bring examples of good action plans to the next meeting. <u>Follow Up Items:</u>
NEXT MEETING DATE: 9/10/2018		



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