



# Outcomes Committee Agenda

Monday, November 9, 2015  
BE 324  
3:00 – 4:30pm

**Type of Meeting:** *Regular*  
**Note Taker:** *Melissa Jauregui, Academic Affairs Specialist*  
**Please Review/Bring:** Review the past minutes for accuracy.

**Committee Members:**  
Stacey Adams, Faculty Division Rep, absent  
Kim Covell, Classified Union, absent  
Svetlana Deplazes, Research Analyst, present  
Jessica Eaton, Faculty Division Rep, absent  
Irit Gat, Faculty Division Rep, present  
Meeta Goel, Cochair, present  
Glenn Haller, Cochair, present  
Anne Hemsley, Faculty Division Rep, present  
Cindy Hendrix, Faculty Division Rep, present  
Melissa Jauregui, Confidential Management, present  
Rachel Jennings, Faculty Division Rep, present  
Scott Lee, Faculty Division Rep/Librarian, present  
Karen Lubick, Faculty Division Rep, present  
Tim Lyskey, Faculty Division Rep, present  
Candace Martin, Faculty Division Rep, present  
Tom O’Neil, Academic Dean, present  
Melanie Parker, Faculty Division Rep, present  
Brenda Solis, Student Rep, absent  
Wendy Stout, Faculty Division Rep, absent  
LaDonna Trimble , Student Services Dean, absent

**Guests Present:**  
Kyle Jacobsen

Items	Person	Action
I. Opening Comments from the Co-chair	<i>Glenn / Meeta</i>	<p>The Outcomes Committee meeting was called to order at 3:07pm. Dr. Glenn Haller request a motion to add an Action Item to approve the PLO’s for the History AA-T, New SLOs for KIN 235, KIN 245, KIN 270, and HIST 117, and Revised SLOs for OT 113, OT 205, ENGR 110, ENGR 130, CIS 113, and CIS 121. A motion was made and seconded to amend the agenda as noted. Motion carried.</p> <p>Dr. Glenn Haller also announced that he presented to the Academic Senate for the first time as the Outcomes Chair and there are some items that were brought up that the committee will need to consider in the spring semester.</p>
II. Approval of Previous Minutes -10/26/2015	<i>All</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> A motion was made and seconded to approve the minutes from</p>



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		<p>10/26/2015. After a brief moment, a minor typo was noted. Motion carried with 2 abstentions, Mr. Tim Lynskey and Ms. Candace Martin.</p> <p><b><u>Follow Up Items:</u></b> None.</p>
III. Consent Item – Revised SLOs -ENGR 115, ENGR 120 -MGT 115, MGT 212 -RADT 109	<i>All</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> A motion was made and seconded to approve the course outcomes for those courses listed under Consent Item. After a brief moment, no edits were requested or noted. Motion carried unanimously by those members present.</p> <p><b><u>Follow Up Items:</u></b> None.</p>
IV. Action Item – New SLOs -ART 119, ART 160 -ART 163, ELTE 145 -MATH 116, READ 097 -HIST 117, KIN 235 -KIN 245, KIN 270	<i>All</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> A motion was made and seconded to approve the course outcomes for those courses listed under Action Item New SLOs. After a brief moment, edits were requested and made during the meeting with the approval of the faculty representative present to MATH 116 and READ 097. The edits requested for HIST 117 were too extensive so the course was tabled. Motion carried unanimously by those members present with the exception of HIST 117, which was tabled.</p> <p><b><u>Follow Up Items:</u></b> None.</p>
V. Action Item – Revised SLOs -CFE 101, CHEM 101 -COMM 115, ENGR 210 -*ENGR 220L, KIN 139 -MATH 148, OT 102 -OT 103, OT 201, OT 207 -RCP 204, RE 101 -RE 105, RE 111, RE 121 -RE 131, RE 141, RE 161 -READ 095, READ 099 -THA 225, OT 113, OT 205 -ENGR 110, ENGR 130	<i>All</i>	<p><b><u>Issues Discussed:</u></b> Many edits were requested after a thorough review of each outcome.</p> <p><b><u>Action Taken:</u></b> A motion was made and seconded to approve the course outcomes for those courses listed under Action Item Revised SLOs. After a brief moment and thorough review of each outcome, edits were requested and made during the meeting with the approval of the faculty representative present to several courses. The edits requested for RE 111 and RE 141 were too extensive so the courses was tabled. Motion carried</p>



ANTELOPE VALLEY COLLEGE

-CIS 113, CIS 121		<p>unanimously by those members present with the exception of RE 111 and RE 141, which were tabled.</p> <p><b><u>Follow Up Items:</u></b> RE 111 and RE 141 will return to the next meeting for review and approval.</p>
<p>VI. Report Item –</p> <ul style="list-style-type: none"> <li>-Handbook, Procedures, Assessment and Data Collection</li> <li>-PLO Assessment and ILO Mapping</li> <li>-Weave Training</li> <li>-Possible Weave Replacement</li> </ul>	<i>All</i>	<p><b><u>Issues Discussed:</u></b> Dr. Glenn Haller thanked Dr. Scott Lee for stepping forward to chair the subcommittee for Possible Weave Replacement.</p> <p><b><u>Action Taken:</u></b> None.</p> <p><b><u>Follow Up Items:</u></b> Reports will be given from each subcommittee at a future meeting.</p>
VII. Action Item – ILOs	<i>Meeta</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> Item tabled.</p> <p><b><u>Follow Up Items:</u></b> Will return to the next meeting for a full review.</p>
VIII. Discussion Item – PLOs Procedures	<i>Svetlana</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> Item tabled.</p> <p><b><u>Follow Up Items:</u></b> Will return to the next meeting for a full review.</p>
IX. Discussion Item – Publicizing Due Dates for Data and Action Plan Input	<i>Glenn</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> Item tabled.</p> <p><b><u>Follow Up Items:</u></b> Will return to the next meeting for a full review.</p>
<b>NEXT MEETING DATE: 11/23/2015</b>		



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