



Agenda

Committee Name: Outcomes Assessment Committee

Date: September 1, 2020

Time: 9:00a.m.-11:00a.m.

Location: MB 235 video and zoom

<https://cccconfer.zoom.us/j/91631424567?pwd=cTFmUIUzcEhiMTloSU0rc2ZuWFZWUT09>

Password: 079316; Meeting ID: 916 3142 4567; +1 669 900 6833 (US Toll)

Members: Vivian Baker, Christine Small, Lucila Gonzalez-Cirre, Jan Moline, Jaclyn Kessler, Christian Winston and Subber Dhillon (student rep), Corey Marvin, Dawn Ward, Suzie Ama, Melanie Jeffrey, Kristie Nichols, John Elder (IR).

Call to Order

1. Approval of Agenda

2. Approval of April minutes (J. Moline) and Action Items –

3. Future Meeting dates

3.1 Keep same times or change?

4. eLumen

4.1 Update – Dawn

5. SLO handbook

5.1 Revisions

6. Governance page review

6.1 Sharing of updates, reminders of new storage for sources for faculty

7. Flex training reports

7.1 Presentations at flex – Dawn

8. SLO Review for Program Review – updates seeking Chair

9. Review of Action Items

- Corey – Presidential cabinet input (admin program reviews, assistance)
- Corey – check with Heather and Lisa about training for AOU's work with for meeting with Ryan and Dawn



Agenda

10. Future Agenda Items: eLumen process/training, SLOs, AUPs

11. Future Meeting Dates: TBD at meeting

12. Adjournment

Meeting Chair: Dawn Ward

Recorder: Jan Moline