



# Agenda

**Committee Name:** Outcomes Assessment Committee

**Date:** September 7, 2021

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

**Location: Zoom** <https://cccconfer.zoom.us/j/94679677501>

Meeting ID: Meeting ID: 946 7967 7501; +1 669 900 6833 (US Toll)

**Members:** Vivian Baker, Lucila Gonzalez-Cirre, Jaclyn Kessler, Corey Marvin, Dawn Ward, Suzie Ama, Melanie Jeffrey, John Elder (IR).

## Call to Order

### 1. Approval of Agenda

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

### 3. Future meeting dates and recorder

3.1 Keep same times or change?

3.2 Need someone to act as secretary to replace Jan

### 4. eLumen

4.1 Update – Dawn

4.2 Canvas Outcomes updates and CIC shift

### 5. Governance page review

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

5.2 Review for members

5.3 Reminder of requirements for committee attendance we agreed to last semester in the Handbook revisions. Member will be alerted by chair upon missing with a warning and then replaced.

### 6. Flex training reports

6.1 Presentations at flex – Dawn

### 7. SLO Review for Program Review –

7.1 Presentations at Flex, schedule for this year for PRs, trainings. – Jaclyn and Dawn

7.2 Status of release time or pay for those writing PR if not chair: discussion from CCA union meeting – Dawn

### 8. New members

8.1 Need one faculty to replace Jan Moline (counseling)



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8.2 Need administrative position; can check with Christine Small again.

8.3 Need classified staff member

8.4 Need student representative

## 9. Review of Action Items

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

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

**11. Future Meeting Dates:** 10/5, TBD

## 12. Adjournment

Meeting Chair: Dawn Ward

Recorder: \_\_\_\_\_