

Minutes

Committee Name: Outcomes Assessment Committee

Date: February 5, 2019 **Time:** 9:00a.m.-11:00a.m.

Location: EW 207 video w/ KRV 5 and zoom

Attendees: Vivian Baker, Christine Small, Lucila Gonzalez-Cirre, Jaclyn Kessler, Corey

Marvin, Dawn Ward, Suzie Ama, Melanie Jeffrey.

Not in Attendance: Heather Bopp (contacted us, unable to attend to do snow),

Kimberly Dochterman (student rep), and Jan Moline.

1. Call to Order - meeting start 9:05a.m.

2. Approval of Agenda – no changes or additions

Approval of November 6, 2018 Minutes and Action Items - Vivian approved and Corey seconded

4. eLumen Update

- 4.1 Update from Vivian Baker met with Heather Ostash and Ryan K. regarding workflow inside eLumen similar to what is done for courses in CIC. Work flow would be proposer → manager → Ryan K. → OAC → OAC chair.
- 4.2 Working to integrate Counseling and Access first and then add Child Development Center and other Admin once we see how the workflow operates.
- 4.3 Working to add AUOs, goals, mission statements
- 4.4 Continue working on development of eLumen for courses and programs. Still issues with programs advancing on their own and notification for when courses progress.

5. Review of Action Items

- 5.1 AUO's Safety AUO's approved by committee Vivian will forward the approval
- 5.1.1 Continue working to implement and revise AUO's across the college for similarity to PLO/SLO/ILO with active verb and other descriptors
- 5.1.2 Need to be an umbrella for the services with the goals stating how those will be accomplished, goals can be Annual Unit Planning (AUPs).
- 5.1.3 Working with Ryan K. for training and uniformity of AOUs.
- 5.2ILO's timeline for ILO's and assessing courses.

6. Report on SLO Symposium

6.1 Report from Melanie Jeffrey, Jaclyn Kessler, Lucila Gonzalez-Cirre, and Dawn Ward

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- 6.1.1 Reports were provided by attendees. Overall, symposium was very helpful and we all brought back good ideas to share with the committee and other faculty.
- 6.1.2 Ongoing discussion will be had for possible training, lunch n' learns, or professional development to share these concept with administration, staff, and faculty.
- 7. Future Agenda Items: eLumen process/training, AUOs
- 8. Future Meeting Dates March 5, 2019; April 2, 2019; May 7, 2019.
- 9. Adjournment 10:35a.m.

Meeting Chair: Dawn Ward and Vivian Baker

Recorder: Dawn Ward