# CERRO COSO

## **Agenda**

**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 <a href="https://cccconfer.zoom.us/j/6593580366">https://cccconfer.zoom.us/j/6593580366</a> Members: Vivian Baker, Christine Small, Lucila Gonzalez-Cirre, Jan Moline, Heather Bopp, Jaclyn Kessler, Kimberly Dochterman (student rep), Corey Marvin, Dawn Ward,

Suzie Ama, Melanie Jeffrey

**Attendees**:

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of February 5, 2019 Minutes and Action Items
- 4. eLumen Update
  - 4.1 Update from Vivian Baker
- 5. AUP Reviews
  - 5.1 Item 1: Discussion on summary AUP information
- 6. Review of Action Items

6.1 AUO's 6.2 ILO's

#### 7. Program Review – Outcomes

- 7.1 Review of Outcomes in program reviews
- 7.2 Approval of rubric for reviewing outcomes
- 8. Future Agenda Items: eLumen process/training, AUOs, ILOs, program reviews; committee report



# **Agenda**

9. Future Meeting Dates April 2, 2019; May 7, 2019.

### 10.Adjournment

Meeting Chair: Dawn J. Ward

Recorder: