



Agenda

Committee Name: Outcomes Assessment Committee

Date: October 5, 2021

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

Location: Zoom

<https://cccconfer.zoom.us/j/95617531722?pwd=Qm5ldTJlYzFweml5RjFuV2dqeXFYQT09>

Password: 432212

Meeting ID: Meeting ID: 956 1753 1722; +1 669 900 6833 (US Toll)

Members: Vivian Baker, Lucila Gonzalez-Cirre, Jaclyn Kessler, Corey Marvin, Tyrone Medford, Dawn Ward, Suzie Ama, Melanie Jeffrey, John Elder

Call to Order

1. Approval of Agenda

2. Approval of September Minutes and Action Items –

3. eLumen

4.1 Update – Dawn

4.2 Canvas Outcomes updates and CIC shift

4.3 Share Canvas Outcomes set up

4. SLO Review for Program Review –

7.1 Status of Administration PR template

5. New members

5.1 Need one faculty – Lisa Fullers name has been submitted to AS exec

5.2 Need administrative position

5.3 Need classified staff member

5.4 Need OIR Data Analyst/Classified Representative replacement – will check with Ryan re: fill in; John is leaving

5.5 Need student representative

6. Review of Action Items

- Corey – Presidential cabinet input (admin program reviews, assistance)? Did we ever complete this?



Agenda

- Corey – check with Heather and Lisa about training for AOU's work with for meeting with Ryan and Dawn

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

8. **Future Meeting Dates:** 10/5, 11/2, 12/1, 2/2/22, 3/2, 4/6, 5/4

9. **Adjournment**

Meeting Chair: Dawn Ward

Recorder: _____