



# Agenda

**Committee Name:** Outcomes Assessment Committee

**Date:** March 1, 2022

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

**Location:** Zoom only: from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/92801847749?pwd=eGhjUnZ3RmVNSGhOdHVIM2lQK0lOUT09>

Password: 108100 Or iPhone one-tap (US Toll): +16699006833,92801847749# or

+13462487799,92801847749# Or Telephone: Dial: +1 669 900 6833 (US Toll)

**Members:** Vivian Baker, Lucila Gonzalez-Cirre, Jaclyn Kessler, Corey Marvin, Dawn Ward, Tyrone Ledford, Lisa Fuller

## Call to Order

### 1. Approval of Agenda

### 2. Approval of February minutes and Action Items -

### 3. eLumen/new repository - Dawn

- a. Update – report from Academic Senate review of modalities; round back to Senate once form completed.
- b. Simple form input form by VP Marvin

### 4. Accreditation Summary – Dawn

4.1 Committee review of language for the report

### 5. Participatory Governance Description

5.1 Review and comments

### 6. AUP Review

6.1 Review of data from AUP review

### 7. Program Review - Jaclyn – updates

7.1 Review of Vocational Nursing rubrics notes

7.2 Review of any program review issues and upcoming concerns

### 8. Review of Action Items

- Corey – new administrative position on committee
- Dawn – reach out to chairs for mapping and feedback on form(s); round back to Senate once we have an assessment template for new system.

9. **Future Agenda Items:** eLumen process/training, SLOs, Program Reviews, new members

10. **Future Meeting Dates:** ~~February 1,~~ March 1, April 5, and May 3

### 11. Adjournment

Chair: Dawn Ward

Recorder: