



Outcomes and Assessment Committee
Agenda for February 7th, 2019
12:30-1:50PM
Cravens Conference Room

Video Conferencing:

- Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/683245235>
- Or iPhone one-tap (US Toll): +16699006833,683245235# or
+16468769923,683245235#
- Or Telephone--Dial: +1 669 900 6833 (US Toll) or +1 646 876 9923 (US
Toll)/Meeting ID: 683 245 235

Members (13): K. Dozier (chair); M. Avalos; M. DeSantiago; A. Elshafie; M. Flora, S. Fry (SLO Coordinator); A. Johnson; C. Jones-Cage; M. Lopez; D. Martinez (Admin/Ex-Officio); S. New; E. Reed; L. Soccio; C. Voyu (SLO Coordinator); G. Williams

Recorder: Jeff Larson

Quorum: 7 ☑ Subject to the Brown Act

1. Call to Order/Roll Call

2. Public Comments

3. Action Items

- 3.1. Approval of Agenda
- 3.2. Approval of December 6th, 2018 Minutes
- 3.3. Approval of new OAC Mission, Goals, and CPC Charter (2nd Reading)

4. Information/Discussion Item(s)

- 4.1. Missing Assessments and Program Learning Outcomes—Updates
- 4.2. Assessment Cycle Plan
 - 4.2.1. Format
 - 4.2.2. Timeline for completion in Academic Units
- 4.3. Workgroup Updates

- 4.3.1. Assessment Plan/Statement of Principles—Andrew, Sarah & Corbyn
- 4.3.2. Handbook completion—Melissa & Gary
- 4.3.3. ILO/GE Outcomes Review—Lisa & Maria
- 4.3.4. PEP/Up Feedback process/template—Chris & Ahmed
- 4.4. eLumen update
 - 4.4.1. Course Groups in eLumen to review
- 4.5. Taxonomy of Programs
 - 4.5.1. How to efficiently identify programs for the program review process?
 - 4.5.2. Who is responsible for deciding what programs are bundled (multiple disciplines together) and which disciplines are discrete? Who should make requests to IR as needed?
- 4.6. PEP Showcase (Fall FLEX?)

5. Adjournment

Next Meeting:

March 7th, 2019, Cravens Conference Room