



Outcomes and Assessment Committee
Agenda for March 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 February 7th, Minutes

4. Information/Discussion Item(s)

Imminent Items

- 4.1. PEP Showcase (Fall FLEX?)
- 4.2. Assessment Cycle Plan
 - 4.2.1.Format
 - 4.2.2.Timeline for completion in Academic Units
- 4.3. SLO Coordinator Positions—job duties, continuing position (how long), staff needs to support assessment

- 4.4. Review of Faculty Prioritization Rubric for Prioritizing Full-Time Faculty (for 2019-20) prioritization cycle
- 4.5. AP 4020—follow-up comments

Ongoing Items

- 4.6. Missing Assessments and Program Learning Outcomes—Updates
- 4.7. Workgroup Updates
 - 4.7.1. Assessment Plan/Statement of Principles—Andrew, Sarah & Corbyn
 - 4.7.2. Handbook completion—Melissa & Gary [tabled until after Assessment Plan is complete and eLumen is further along in implementation]
 - 4.7.3. ILO/GE Outcomes Review—Lisa & Maria [table until fall? Not high priority at this time]
- 4.8. eLumen update
- 4.9. Taxonomy of Programs
 - 4.9.1. How to efficiently identify programs for the program review process?
 - 4.9.2. 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?

5. Adjournment

Next Meeting:

April 4th, 2019 Cravens Conference Room