Outcomes and Assessment Committee
Agenda for April 4th, 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 March 7th, Minutes
3.3.   Approval of first reading of Assessment Plan
3.4.   Appointment of OAC Chair (1 year)
   3.4.1. From Senate Bylaws: In the event other officers resign, the members of the committee chaired by the resignee will recommend a Chair to fill the remaining portion of the term. This recommendation will be sent to the Senate for endorsement.
3.5.

4. Information/Discussion Item(s)

Imminent Items
4.1.   Assessment Cycle Plan in eLumen

       4.1.1.Finalize Format

       4.1.2.Finalize Timeline for completion in Academic Units

    4.2.   PEP/UP Feedback

       4.2.1. Review of feedback provided

       4.2.2. Discussion of needed changes

    4.3.   Process for closing the "loop" and providing feedback on PEP/UPs

       4.3.1. PEPs=13 PEP-UPs = 43 each OAC rep + chair would need to read 4.3 and provide feedback (does not include SLO Coord.)

       4.3.2.Suggest each member read 1 PEP and 3 PEP-UPs. Chair will take any over this in addition to the 4 assigned.

Ongoing Items

    4.4.   Missing Assessments and Program Learning Outcomes—Updates

    4.5.   Workgroup Updates

       4.5.1.Handbook completion—Melissa & Gary [tabled until after Assessment Plan is complete and eLumen is further along in implementation]

       4.5.2.ILO/GE Outcomes Review—Lisa & Maria [tabled until fall]

    4.6.   eLumen update

    4.7.   Taxonomy of Programs—ongoing discussion needed in context of larger discussion of the role that PEP/UPs have at the college—recommend this be a goal of 2019-2020 for OAC to develop a **Statement of Purpose** for the PEP/UPs and assessment data that will cover the following issues:

- How to efficiently identify programs for the program review process?
- 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?
- What is the purpose of instructional assessment at COD?

5. Adjournment

Next Meeting:
May 2nd, 2019 Cravens Conference Room