

<h1 style="margin: 0;">Outcomes Committee Minutes</h1>	<p>Monday, Oct. 12, 2020 Via Zoom 3:00 – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: *Wendy Stout*

Committee Members:
 Glenn Haller, Faculty co-Chair
 Meeta Goel, Administrative Co-chair
 Vanessa Escobar, Research Analyst
 LaDonna Trimble , Student Services Dean
 Stacey Adams, Faculty Division Rep
 Tiesha Klundt, Faculty Area Rep
 Gary Heaton-Smith, Faculty Division Rep
 Cindy Hendrix, Faculty Division Rep
 Linda Parker, Faculty Area Rep
 Fredy Aviles, Faculty Division Rep
 Kristine Olivera, Faculty Division Rep
 Candace Martin, Faculty Division Rep
 Ronda Nogales, Faculty Division Rep
 Joe Owens, Faculty Division Rep
 Wendy Stout, Faculty Division Rep
 Eugenie Trow, Faculty Division Rep
 Jedidiah Lobos, Faculty Division Rep
 Kaitlin Bessinger, Adjunct Rep
 TBA, Student Rep

Items	Person	Action
I. Approval of Agenda		<p><u>Action Taken:</u> Moved and Approved</p> <p><u>Items added:</u></p>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	<p><u>Action Taken:</u> Glenn-Will not be continuing with this committee if there is still one at the end of the school year. Meeta-emails about the fate of this committee from Van have been confusing.</p> <p><u>Follow Up Items:</u></p>
III. Approval of Minutes	<i>Glenn</i>	<u>Action Taken:</u>

		<p>Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Nov. 9, 2020</p> <p>Rest of schedule TBA</p>	<p><i>Glenn</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Discussion Item – Action Plan form, instructions</p>	<p><i>Glenn</i></p>	<p><u>Issues Discussed:</u></p> <p>Forms were emailed. Glenn worked on this and there were some issues. He does think that it turned out well but wished they would have got to program review earlier. Glenn felt that with this information and the deadlines groups came together to get action plans done.</p> <p>Freddy stated that several courses have no data. And asked if it was ok to have one action plan for the course. Glenn one action plan per course is ok. Or we have to at least have one Action plan based on one SLO for the course.</p> <p>Linda – stated that Library did not complete an action plan because they are meeting the action plans. The answer was yes you need to have an Action plan.</p> <p><u>Follow Up Items:</u></p>
<p>VI. Discussion Item – Structure of Outcomes</p>	<p><i>Glenn</i></p>	<p><u>Issues Discussed:</u></p> <p>There is much debate to get rid of this committee. Several people took the complaints about SLOs and PLOs Van rather than this committee or Glenn. Because of this there was a discussion about dissolving this committee or changing. We have already sent the change to move action plans to program review and a task force in APA. So now in January this will be looked at again. Start the conversation of the structure change or dissolution of this committee. The change we have proposed that we have submitted prior is going to come up for a vote in the senate.</p> <p>Discussion continued on the structure This discussion also went off track and went to how Action plans link to program review.</p>

		<p>There is some talk about the use of eLumen and terminally being different.</p> <p>Discussion on the importance and meaningfulness of SLO data.</p> <p><u>Follow Up Items:</u></p>
VII. Discussion Item – Training Division Reps and updating training materials	<i>Glenn</i>	<p><u>Issues Discussed:</u></p> <p>Some demonstration was done. Stacy shared some errors and concerns with what we are seeing. Just trying to figure out the roles. If we are having any issues let Kathern or Glenn know.</p> <p>What is our role as division reps. Glenn will ask this to Katheryn (AP&P co-Chair) and Cheyanne.</p> <p><u>Follow Up Items:</u></p>
VIII. Discussion Items – Training reporting in Canvas	<i>Glenn</i>	<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
NEXT MEETING DATE: 11/9/2020		