



<h1 style="margin: 0;">Outcomes Committee Agenda</h1>	<p style="margin: 0;">Monday, May 23, 2016 BE 323 3:00 – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: *Melissa Jauregui, Academic Affairs Specialist*
Please Review/Bring: Review the past minutes for accuracy.

<p><u>Committee Members:</u> Stacey Adams, Faculty Division Rep Meeta Goel, Cochair Glenn Haller, Cochair Anne Hemsley, Faculty Division Rep Cindy Hendrix, Faculty Division Rep Melissa Jauregui, Confidential Management Rachel Jennings, Faculty Division Rep Scott Lee, Faculty Division Rep/Librarian Tim Lyskey, Faculty Division Rep Candace Martin, Faculty Division Rep Tom O’Neil, Academic Dean Melanie Parker, Faculty Division Rep</p>	<p><u>Committee Members Absent:</u> Svetlana Deplazes, Research Analyst Jessica Eaton, Faculty Division Rep Karen Lubick, Faculty Division Rep Brenda Solis, Student Rep Wendy Stout, Faculty Division Rep LaDonna Trimble , Student Services Dean</p>
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Items	Person	Action
I. Opening Comments from the Co-chair	<i>Glenn / Meeta</i>	The Outcomes Committee meeting was called to order at 3:04pm. Dr. Glenn Haller thanked the committee for their time and efforts this academic year. He also announced the following: <ul style="list-style-type: none"> The division structure changes impact the committee make up. Deans will be notified of empty positions. Stacey and Glenn are working on department chair trainings that will incorporate the outcomes process. Carol Eastin has joined the Weave Replacement conversation as her own request. Rick Shaw has not agreed to participate as of yet.
II. Approval of Previous Minutes -3/21/2016 -5/9/2016	<i>All</i>	<p><u>Issues Discussed:</u> None.</p> <p><u>Action Taken:</u> A motion was made and seconded to approve the noted minutes as presented. After a brief review of each set of minutes, no edits were noted or requested. Motion carried by all members present.</p> <p><u>Follow Up Items:</u> None.</p>
III. Informational Item – Meeting Schedule 16-17		<p><u>Issues Discussed:</u> Dr. Glenn Haller announced the scheduled meeting dates for</p>



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<p>8/29/2016, 9/19/2016, 10/10/2016, 10/24/2016, 11/7/2016, 3/6/2017, 3/20/2017, 4/10/2017, 4/24/2017 5/8/2017, 5/22/2017</p>		<p>the 16-17 academic year. He wished the committee to take note of the August meeting date and the last May date.</p> <p><u>Action Taken:</u> None.</p> <p><u>Follow Up Items:</u> None.</p>
<p>IV. Action Item – -ILOs (see attachment)</p>	<p><i>All</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u> A motion was made and seconded to approve the ILO measures document as presented. After a brief moment, not edits were requested or noted. Motion carried by all members present.</p> <p><u>Follow Up Items:</u></p>
<p>V. Discussion Item – -ILO crosswalks -ILO rollout on opening day</p>	<p><i>Svetlana/ Glenn</i></p>	<p><u>Issues Discussed:</u> Dr. Glenn Haller requested to committee to review the new ILOs document along with the previous ILOs. He asked the committee to consider crosswalking the old ILOs to the new ILOs so data can be updated in CurricUNET. After a brief moment, the committee agreed to the following:</p> <ul style="list-style-type: none"> • Old ILO 1 is New ILO 3 • Old ILO 2 is New ILO 4 • Old ILO 3 is New ILO 3, 4 • Old ILO 4 is New ILO 1, 2 • Old ILO 5 is New ILO 3 • Old ILO 6 is New ILO 4 <p><u>Action Taken:</u> A motion was made and seconded to add ILO Crosswalk to the action item list. Motion carried by all members present.</p> <p><u>Follow Up Items:</u> None.</p>
<p>VI. Action Item – ILO Crosswalk SLOs Revisions -ART 103, CA 221, CFE 213 -WELD 240</p> <p>Consent Agenda Non-Substantial SLOs: -ASTR 101, BIOL 102, BIOL 104 -CFE 102, CFE 103, HIST 110</p>	<p><i>All</i></p>	<p><u>Issues Discussed:</u> None.</p> <p><u>Action Taken:</u> A motion was made and seconded to approve the discussed crosswalk implement in CurricUNET for all existing ILO linking. After a brief moment, not edits were requested or noted. Motion carried by all members present.</p>



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<p>-HIST 111, INT 201, MUS 126 -MUS 160, MUS 165, MUS 170 -MUS 171, MUS 260, MUS 270 -MUS 291, MUS 292, MUSC 102 -MUSC 103, MUSC 104 -MUSC 107, MUSC 124 -MUSC 173, MUSC 175 -PHIL 101, PHIL 105, PHIL 106 -PSY101, PSY 201, PSY 212 -PSY 230, PSY 232</p>		<p>A motion was made and seconded to approve the noted SLO revisions. After a review of each outcome for each noted course, no edits were requested or noted. Motion carried by all members present.</p> <p>A motion was made and seconded to approve the noted SLO revisions in the Consent Agenda list. Motion carried by all members present.</p> <p><u>Follow Up Items:</u> None.</p>
<p>NEXT MEETING DATE: 8/29/2016</p>		<p>The meeting concluded at 4:07pm.</p>