



# Outcomes Committee Faculty Subcommittee Agenda

Monday, September 11, 2017  
BE 323  
3:00 – 4:30pm

Type of Meeting: *Regular*  
Note Taker: *Wendy Stout*

**Sub Committee Members:**

- Glenn Haller, Chair
- Stacey Adams, Faculty Division Rep
- Tiesha Klundt, Faculty Area Rep
- Gary Heaton-Smith, Faculty Division Rep
- Cindy Hendrix, Faculty Division Rep
- Cynthia Lehman, Faculty Division Rep- Absent
- Scott Lee, Faculty Area Rep- Absent
- Tim Lyskey, Faculty Division Rep
- Karen Heinzman, Faculty Division Rep
- Candace Martin, Faculty Division Rep
- Tom O’Neil, Academic Dean
- Mary Rose Toll, Faculty Division Rep
- Joe Owens, Faculty Division Rep
- Wendy Stout, Faculty Division Rep
- Eugenie Trow, Faculty Division Rep

Items	Person	Action
I. Approval of Agenda		<b><u>Action Taken:</u></b> <b><u>Moved and approved</u></b> <b><u>Items added:</u></b>
II. Opening Comments from the Chair	<i>Glenn / Meeta</i>	<b><u>Action Taken:</u></b> <ol style="list-style-type: none"> <li>1. No Idea when the weave data will take place or implementation</li> <li>2. Changes coming in relation to AP&amp;P and requested changes to CurricUNET are on hold.</li> <li>3. Glenn has given Tim Lyskey, the ability to make changes and approve for the committee chair</li> </ol> <b><u>Follow Up Items:</u></b>
III. Approval of Minutes	<i>Glenn</i>	<b><u>Action Taken:</u></b>  <b>We do not have minutes from last meeting</b> <b><u>Follow Up Items:</u></b>



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<p>IV. Informational Item – Learning Outcomes Subcommittee Meeting Schedule 17-18 9/11/2017, 9/25/2017, 10/9/2017, 10/23/2017, 11/27/2017, 2/26/2018, 3/12/2018, 3/26/2018, 4/9/2018, 4/23/2018</p>	<p>Glenn</p>	<p><b>Issues Discussed:</b></p> <p><b>Action Taken:</b> Approved at prior meeting on 8/28/2017</p> <p><b>Follow Up Items:</b></p>
<p>V. Action Item – Consent AERO 120, AERO 121, AERO 230, AERO 231, ART 100, ART 110, ART 136, ART 140, BIOL 101, BIOL, 120, COMM 101, COM 103, COM 109, DA 111, ELTE 125, FTV 242, FTV 244, FTV 251, FTV 261, GEOG 201, HIT 113, PHIL 201, PHYS 101, SPAN 110SS</p>	<p>Glenn</p>	<p><b>Issues Discussed:</b></p> <ol style="list-style-type: none"> <li>Moved and seconded with the removal of ELTE 125 because ELTE 125 has identical SLOs and should go back to faculty</li> <li>Passed</li> </ol> <p><b>Follow Up Items:</b></p> <p>HIT 113 is HIST 113</p>
<p>VI. Action Item – Substantial/New AFAB 130 AFAB 210 ART 210 AUTO 200 CFE 101 CFE 111 CFE 116 CFE 120 CFE 122 COM 219 GEOG 205 MATH 116 MUS 106 READ 099 WELD 261 WELD 262</p>	<p>Glenn</p>	<p><b>Issues Discussed:</b></p> <p><b>Follow Up Items:</b></p> <p><b>AFAB 130</b> - Moved and Seconded – Approved pending period inside quotation marks in SLO 2  <b>AFAB 210</b> – Moved and Seconded – Approved  <b>ART 210</b> – Moved and seconded – Approved pending the following changes Tools not tool in SLO2 and Periods at the end of the first two SLOs.  <b>AUTO 200</b> – Moved and seconded –Approved  <b>CFE 101</b> – Moved and seconded – Approved  <b>CFE 111</b> - Moved and seconded – Approved  <b>CFE 116</b> – Moved and Seconded – Approved  <b>CFE 120</b> - Moved and Seconded – Sending back with request for “and” added before emotional in SLO 1 clarification of what is needed before child’s in SLO2  <b>CFE 122</b> – Moved and Seconded – Approved  <b>COM 219</b> - Moved and Seconded – Send back to Faculty to remove Related to PLO# 3 in all areas. Needs to go into the PLO box.  <b>GEOG 205</b> - Moved and Seconded – Approved  <b>MATH 116</b> - Moved and Seconded – Approved with changes. In SLO 3 poison needs to have P and a period needs to be added</p>



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		<b>MUS 106</b> - Moved and Seconded – Approved <b>READ 099</b> Moved and Seconded – Approved <b>WELD 261</b> - Moved and Seconded – Approved <b>WELD 262</b> - Moved and Seconded – Approved
VII. Discussion Item – Action Plans	Glenn	<b><u>Issues Discussed:</u></b> What do we want to do with action plans? Due in 19 days. And can't get data from weave. Stacy- We need to have action plans for program review. We don't have the answers but we need to do them. Wendy will draft a statement and bring to the committee for the next meeting.  <b><u>Follow Up Items:</u></b>
VIII. Discussion Item – eLumen implementation	Rick Shaw	<b><u>Issues Discussed:</u></b>  <b><u>Follow Up Items:</u></b>
<b>NEXT MEETING DATE: 9/25/2017</b>		<b><u>Out at 1634</u></b>