

Outcomes Committee Minutes

Monday, February 25, 2019

L-201

3:00 – 4:30pm

Type of Meeting: *Regular*

Note Taker: *Wendy Stout*

Please Review/Bring: Review the past minutes for accuracy.

Committee Members:

Glenn Haller, Faculty co-Chair

Meeta Goel, Administrative Co-chair

Svetlana Deplazes, 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

Cynthia Lehman, Faculty Division Rep

Scott Lee, Faculty Area Rep

Tim Lynskey, Faculty Division Rep

Karen Heinzman, Faculty Division Rep

Candace Martin, Faculty Division Rep

Mary Rose Toll, Faculty Division Rep

Joe Owens, Faculty Division Rep

Wendy Stout, Faculty Division Rep

Eugenie Trow, Faculty Division Rep

Stephen Langjahr, Faculty Division Rep

Nathan Dillon, Adjunct Rep

Kendall Wallace, 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></p> <p>Received FAQ from some of the members and sent to the state.</p> <p><u>Follow Up Items:</u></p>
III. Approval of Minutes	<i>Glenn</i>	<p><u>Action Taken:</u> Moved and Approved with changes</p>

		<u>Follow Up Items:</u>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Mar. 11, 2019, Mar. 25, 2019, Apr. 8, 2019, Apr. 22, 2019, May 13, 2019</p>	Glenn	<p><u>Issues Discussed:</u></p> <p>Meetings covered</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Action Items – Consent Approvals</p> <p>CIS 111, CIS 145, CIS 175, AS – Business Computer Information Science</p>		<p><u>Issues Discussed:</u></p> <p>Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VI. Action Items – Consent Approvals Special Circumstances</p> <p>None</p>		<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
<p>VII. Action Items – New or Substantial Approvals</p> <p>CA – Computer Software Developer Interactive Media—Web Design Discipline/Department: AA and CA Video Design and Production: AA and CA</p>		<p><u>Issues Discussed:</u></p> <p>CA – Computer Software Developer Moved and approved with the following change: Change grade to score Discipline/Department: AA and CA: Moved and Approved Video Design and Production: AA and CA: Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VIII. Discussion/Action Item – eLumen implementation questions</p>	Glenn/ Tim/ Nathan	<p><u>Issues Discussed:</u></p> <p>Nathan there has never been a meeting that he has been to. Glenn spoke to Jonathan at which time he stated this committee should have it in two weeks. We all did a good job making changes in elumen. Jonathan also stated there may be a reorganization within elumen that may slow things down. The hope is that we can get training and get started using it in fall.</p> <p>LaDonna: Spoke to Rick Shaw and stated OOs would be starting soon.</p>

		<p><u>Follow Up Items:</u></p>
<p>IX. Discussion/Action Item – Action Plans</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p>We need to think about moving forward with action plans. We have shared some good action plans. Glenn feels that we still need to work on what makes a good action plan and a bad action plan. Also, how does the action plan fit into the program review?</p> <p>Stacy: The review asks you to look at action plans and comment on the progress of those action plans.</p> <p>Glenn: How do we help faculty write action plans so it feeds over to program review?</p> <p>Mary Rose: We need to format to fit in elumen:</p> <p>Glenn: Spoke about the different types of action plans that we put together.</p> <p>Nathan: to be able to write these action plans faculty need to have access to the data to write the action plans.</p> <p>Glenn: We need to move forward with helping people write action plans. His opinion helping faculty write action plans is this committee closing the lope. We do that by showing what action plans are.</p> <p>Several felt not sure what Glenn was asking.</p> <p>Glenn spoke that he wants use to come up with more good and bad examples as well as help others come up with action plans.</p> <p>Nathan: Maybe we need to come up a technical manual. We could all bring a good and bad action plan to the next meeting</p> <p>Glenn: this is what I was thinking. We can set up criteria and rational for action plans.</p> <p>Glenn will see if we can get flex for workshops on action plans.</p> <p>Nathan will start a goggle doc. Everyone please add a good and bad action plans in our area.</p> <p><u>Follow Up Items:</u></p>
<p>NEXT MEETING DATE: 3/11/2019</p>		