

Learning Outcomes Committee minutes

Monday, April 12, 2021
Via Zoom
3:00 – 4:30pm

Type of Meeting: *Regular*

Note Taker: *Wendy*

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

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

Linda Parker, Faculty Area Rep

Fredy Aviles, 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

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</i>	<p><u>Action Taken:</u> Last outcomes meeting of the school year. There maybe a few things we need to do but this is the last meeting. It is Glenn last meeting and Gary Heaton-Smith will be taking over as chair.</p> <p><u>Follow Up Items:</u></p>
III. Approval of Minutes	<i>Glenn</i>	<p><u>Action Taken:</u> Moved and Approved with a small change in V to add processed in elume to the first sentence.</p>

		<u>Follow Up Items:</u>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Presumptive 2021-22 schedule:</p> <p>Sept. 13, 2021; Oct. 11, 2021; Nov. 8, 2021; Jan. 10, 2022; Feb. 14, 2022; Mar. 14, 2022; Apr. 11, 2022</p>	<i>Glenn</i>	<p><u>Issues Discussed:</u> This may change as needed with new Chair</p> <p><u>Follow Up Items:</u></p>
<p>V. Discussion/Action Item – Change in Structure</p>	<i>Glenn/ Gary</i>	<p><u>Issues Discussed:</u> Talk about changing the makeup of the committee by changing the wording in the bylaws.</p> <p><u>Composition:</u> Faculty Chair (13) faculty representatives (3 from Division#1; 2 from Divisions #2-#5; 1 from Counseling; 1 from Library) (1) ASO Representative (Ad hoc)</p> <p>Change to:</p> <p><u>Composition:</u> Faculty Chair Division/Area representative numbers will be determined by the same formula as used for Senate representation in §B301 of the bylaws. (1) ASO Representative (Ad hoc)</p> <p>Scheduling changes to accommodate block meeting this would change to 230-400</p> <p>Both Items Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>VI. Discussion Item – What’s left this year</p>	<i>Glenn</i>	<p><u>Issues Discussed:</u> Not much that is Glenn knows up but if needed he will send emails out. There has been a lot of clean-up in eLumen. HD 103 seems to still be out there. Still issues with elumen and hopeful that the workflow gets better.</p> <p><u>Follow Up Items:</u></p>
<p>VII. Discussion Items – Gary’s “Hellos”</p>	<i>Gary</i>	<p><u>Issues Discussed:</u> Gary just gave a little welcome and said he is looking forward to working with us and moving forward.</p>



		<u>Follow Up Items:</u>
VIII. Discussion Items – Glenn’s “Goodbyes”	<i>Glenn</i>	<u>Issues Discussed:</u> Glenn just gave a Farwell <u>Follow Up Items:</u>
NEXT MEETING DATE: 9/13/2021		