



# Outcomes Committee Agenda

Monday, May 22, 2017

BE 323

3:00 – 4:30pm

**Type of Meeting:** *Regular*

**Note Taker:** *TBD*

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

**Committee Members:**

- Stacey Adams, Faculty Division Rep
- Svetlana Deplazes, Research Analyst
- Jessica Eaton, Faculty Division Rep
- Meeta Goel, Cochair
- Glenn Haller, Cochair
- Gary Heaton-Smith, Faculty Division Rep (Adjunct)
- Anne Hemsley, Faculty Division Rep
- Cindy Hendrix, Faculty Division Rep
- Rachel Jennings, Faculty Division Rep
- Scott Lee, Faculty Division Rep/Librarian
- Tim Lynskey, Faculty Division Rep
- Karen Lubick, Faculty Division Rep
- Candace Martin, Faculty Division Rep
- Tom O’Neil, Academic Dean
- Erika Newman, Faculty Division Rep (Adjunct)
- Joe Owens, Faculty Division Rep
- Melanie Parker, Faculty Division Rep
- Brenda Solis, Student Rep
- Wendy Stout, Faculty Division Rep
- LaDonna Trimble , Student Services Dean
- Eugenie Trow, Faculty Division Rep

Items	Person	Action
I. Approval of Agenda		<p><b><u>Action Taken:</u></b> Moved and Approved</p> <p><b><u>Items added:</u></b></p>
II. Opening Comments from the Co-chair	<i>Glenn / Meeta</i>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
III. Approval of Minutes	<i>Glenn</i>	<b><u>Action Taken:</u></b>



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		<u>Follow Up Items:</u>
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	Glenn	<u>Issues Discussed:</u>  <u>Follow Up Items:</u>
V. Action Item – 2017-18 Schedule Proposal 8/28/2017, 11/13/2017, 2/12/2018, 5/14/2018	Glenn	<u>Issues Discussed:</u>  <u>Follow Up Items:</u>
VI. Action Item – Approval of Handbook	Glenn	<u>Action Taken:</u> Moved and Approved
VII. Action Item – Approval of Glossary of Terms	Meeta	<u>Action Taken:</u> Moved and Approved
VIII. Discussion Item – Recognitions	Glenn	<u>Issues Discussed:</u> Glenn thanked those in attendance for another great year.  <u>Follow Up Items:</u>
<b>NEXT MEETING DATE: 8/28/2017</b>		