

Outcomes Committee Minutes

Monday, October 22, 2018

L-201

3:00 – 4:30pm

Type of Meeting: *Regular*

Note Taker: *TBD*

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		<u>Action Taken:</u> Moved and Approved <u>Items added:</u>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	<u>Action Taken:</u> Glenn reserved comments Meeta reserved comments as well <u>Follow Up Items:</u>
III. Approval of Minutes	<i>Glenn</i>	<u>Action Taken:</u> Moved and Approved

		<p>With explaining what stuff is under eLumen</p> <p><u>Follow Up Items:</u></p>
<p>IV. Informational Item – Outcomes Committee Schedule</p> <p>Nov. 26, 2018,</p> <p>Feb. 11, 2019, Feb. 25, 2019, Mar. 11, 2019, Mar. 25, 2019, Apr. 8, 2019, Apr. 22, 2019, May 13, 2019,</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p>We may need to have a Special meeting to get all courses to align with AP&P</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Discussion Items – Glenn’s Division Tour</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p>Glenn has been to 5 meetings. So there are two divisions left but Glenn has not heard back from those two divisions. Glenn answered questions mostly on eLumen, Glenn did not receive much feedback. The questions were about do we have to do action plans and where do we put the action plans. Also he was asked if we would start fresh and the answer that was given was not if you have your data. Heard no need for workshops. If we need workshops Glenn stated that he would be happy to do them.</p> <p>Karen stated she had the action plan conversation with her division and that they worked on them.</p> <p>Cindy also spoke on behalf of Math.</p> <p><u>Follow Up Items:</u></p>
<p>VI. Discussion Items – eLumen update</p>	<p>Meeta</p>	<p><u>Issues Discussed:</u></p> <p>Last Wednesday there was a meeting and Meeta received a list of the tasks that need to be completed. The task list is 4 pages long. There is an uphill battle but we need to use the system. We need to look at things on a program level. The team is still working of the curriculum piece of eLumen. Meeta believes that it will be worth it in the end but it will take some work.</p> <p>Glenn stated there are at least 15 tasks for the outcomes committee and if we are given the tasks we would work on it. However, Meeta stated the process is not ready for this committee to use it.</p> <p><u>Follow Up Items:</u></p>

<p>VII. Discussion/Action Item – eLumen implementation questions</p>	<p>Tim/ Nathan</p>	<p><u>Issues Discussed:</u> Nothing from Tim and Nathan at time. Nathan stated that he did hear about the meeting that Meeta spoke about. He added that the rep from eLumen felt that a position should be created for a data steward. Glenn when the decision was made to go to eLumen it was for outcomes but it went to curriculum first.</p> <p><u>Follow Up Items:</u></p>
<p>VIII. Discussion/Action Item – Action Plans</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
<p>IX. Discussion/Action Item –</p>	<p>Glenn</p>	<p><u>Issues Discussed:</u></p> <p><u>Follow Up Items:</u></p>
<p>X. Action Items – Consent Approvals</p> <p>ART 104, AUTO 100, BIOL 104, DA 101, DA 104, DA 124, DA 202, DA 203, DA 204, DA 205, DFST 201, DFST 202, ELEC 140, ENGR 140, ENGR 185, INT 202, INT 203, INT 205, INT 206, MUS 101, SOC 111*, SOC 120*, AA-T MUSIC FOR Transfer, CA – FIRE TECHNOLOGY, CA – WILDLAND FIRE TECHNOLOGY</p>		<p><u>Issues Discussed:</u> SOC 111*, SOC 120* sent back for boxes to be checked Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>XI. Action Items – Consent Approvals Special Circumstances</p> <p>FTEC 122, FTEC 123, FTEC 124, FTEC 125, FTEC 221, FTEC 222, FTEC 223, FTEC 224 AS – WILDLAND FIRE TECHNOLOGY</p> <p>LIB 107, LIB 110</p>		<p><u>Issues Discussed:</u> Moved and Approved</p> <p><u>Follow Up Items:</u></p>
<p>XII. Action Items – New or Substantial Approvals</p>		<p><u>Issues Discussed:</u></p>

<p>BUS 113 BUS 212 CA 103 CFE 109* CFE 110* DFST 101 DFST 102 ENGL 256 ESL 015SE MUS 153A MUS 153B MUS 253A MUS 253B MUSC 143A MUSC 170B MUSC 225 PSY 102 PSY 103 PSY 104 PSY 105 PSY 106 PSY 107 PSY 108 PSY 109 PSY 110 PSY 233 PSY 244 SPAN 101 SPAN 102 THA 225</p>		<p><u>Follow Up Items:</u> BUS 113- Moved and Approved BUS 212- Moved and Approved –Second SLO change to all genders CA 103- Moved and Approved CFE 109*-Held CFE 110*-Held DFST 101- Moved and Approved – removing extra wording after 70% DFST 102- Moved and Approved – removing extra wording after 70% ENGL 256- Moved and Approved ESL 015SE- Moved and Approved –Change INS to USCIS MUS 153A Moved and Approved MUS 153B Moved and Approved MUS 253A Moved and Approved MUS 253B Moved and Approved MUSC 143A Moved and Approved MUSC 170B- Moved and Approved MUSC 225- Moved and Approved PSY 102- Moved and Approved PSY 103- Moved and Approved PSY 104- Moved and Approved PSY 105- Moved and Approved with change individual to Individuals in SLO 1 and a . at the end of the second SLO PSY 106 Moved and Approved PSY 107 Moved and Approved PSY 108 Moved and Approved-Concern with the 3rd SLO PSY 109 Moved and Approved -Remove exploring in SLO 3 PSY 110 Moved and Approved PSY 233 Moved and Approved SLO 1 to the SLO 2 change to A personal PSY 244- Moved and Approved your own to A in SLO 1 SPAN 101- Moved and Approved SPAN 102 Moved and Approved THA 225- Moved and Approved with SLO 3 changed to: After attending a performance of a play read in class, analyze it by using the relationship of script and experience as an audience member.</p>
<p>NEXT MEETING DATE: 11/26/2018</p>		