



<h1 style="margin: 0;">Outcomes Committee Minutes</h1>	<p><b>Monday, May 9, 2016</b>  <b>BE 323</b>  <b>3:00 – 4:30pm</b></p>
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**Type of Meeting:** *Regular*  
**Note Taker:** *Melissa Jauregui, Academic Affairs Specialist*  
**Please Review/Bring:** Review the past minutes for accuracy.

<p><b><u>Committee Members:</u></b>          Stacey Adams, Faculty Division Rep          Svetlana Deplazes, Research Analyst          Jessica Eaton, Faculty Division Rep          Glenn Haller, Cochair          Anne Hemsley, Faculty Division Rep          Cindy Hendrix, Faculty Division Rep          Melissa Jauregui, Confidential Management          Rachel Jennings, Faculty Division Rep          Tim Lynskey, Faculty Division Rep          Karen Lubick, Faculty Division Rep          Candace Martin, Faculty Division Rep          Melanie Parker, Faculty Division Rep          Wendy Stout, Faculty Division Rep</p>	<p><b><u>Committee Members Absent:</u></b>          Kim Covell, Classified Union          Meeta Goel, Cochair          Scott Lee, Faculty Division Rep/Librarian          Tom O’Neil, Academic Dean          Brenda Solis, Student Rep          LaDonna Trimble , Student Services Dean</p>
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Items	Person	Action
I. Opening Comments from the Co-chair	<i>Glenn / Meeta</i>	The Outcomes Committee meeting was called to order at 3:05pm.
II. Approval of Previous Minutes -3/21/2016	<i>All</i>	<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> A motion was made and seconded to table this item as it was not included in the packet. Motion carried by all members present.</p> <p><b><u>Follow Up Items:</u></b> This item will return to the next meeting for review and approval</p>
III. Informational Item – Meeting Schedule 16-17 9/19/2016, 10/10/2016, 10/24/2016, 11/7/2016 3/6/2017, 3/20/2017 4/10/2017, 4/24/2017 5/8/2017		<p><b><u>Issues Discussed:</u></b> None.</p> <p><b><u>Action Taken:</u></b> A motion was made and seconded to add a meeting in two weeks to address additional items that require committee attention. Motion carried by all members present.</p> <p><b><u>Follow Up Items:</u></b> None.</p>



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<p>IV. Action Item –          -Handbook          -Year-End Committee Report to Academic Senate</p>	<p><i>All</i></p>	<p><b><u>Issues Discussed:</u></b>          None.</p> <p><b><u>Action Taken:</u></b>          A motion was made and seconded to approve the committee handbook. After a brief review of the document shared with members at the last meeting, it was noted by Dr. Deplazes that concerns surround the language which references research and assessment as well as the use of some terms in the glossary. While concerns were discussed it was decided that the document as a whole was fine as written. Motion carried with one opposition.</p> <p>A motion was made and seconded to approve the Year-End Committee Report. Dr. Glenn Haller noted that this is a new requirement of the Academic Senate. After a brief review of the document, no revisions were requested. Motion carried by all members present.</p> <p><b><u>Follow Up Items:</u></b>          None.</p>
<p>V. Discussion Item –          -New ILO Measures and 2016-17 Roll Out          -AVC 2016 Student Success Scorecard Five-Year Trend Data          -Assessment Method, Assessment Criteria and Achievement Targets in CurricUNET          -Quality Focus Essay          -Assessment and Program Review Committee possible creation</p>	<p><i>Svetlana/          Glenn</i></p>	<p><b><u>Issues Discussed:</u></b>          New ILO Measures and 2016-17 Roll Out: A discussion occurred regarding the new ILOs and way to measure them. Melissa Jauregui expressed concerns with this topic as discussions regarding implementation have not occurred yet. She reminded members that this issue was brought forward earlier in the semester but discussion have not yet occurred. The new ILOs while approved have not been implemented in CurricUNET. It would be best for the committee to review the old ILOs and decide how they relate to the new ILOs to determine whether we maintain some PLO/SLO links to ILOs or start over.</p> <p>AVC 2016 Student Success Scorecard Five-Year Trend Data: The scorecard was shared with the committee along with the scorecard elements and 5-year trend data.</p> <p>Assessment Method, Assessment Criteria and Achievement Targets in CurricUNET: This item was not discussed.</p> <p>Quality Focus Essay: The essay was written and not given to us for review.</p> <p>Assessment and Program Review Committee possible creation: This item was not discussed.</p>



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		<p><b><u>Action Taken:</u></b> None.</p> <p><b><u>Follow Up Items:</u></b> New ILO implementation in curricUNET will return to the next agenda for further consideration and review.</p>
<b>NEXT MEETING DATE: 9/5/2016</b>		<p>The meeting concluded at 4:29pm.</p> <p>A request was made to include on the next agenda a discussion item called ILOs Implementation in Curricunet.</p>