

Outcomes Committee (Wednesday, April 11, 2018)

Generated by Andrea R Pulido on Wednesday, April 11, 2018

Members present

Bertha Felix Mata, Arkady Hanjiev, Mark Matteson, Robert Pimentel, Monica Neff, Scott Wilson

Meeting called to order at 9:19 AM**1. Call to Order**

1.1 Call to Order: 9:19am by A. Hanjiev

1.2 Changes to the Agenda - none

2. Approval of Minutes

2.1 Approval of Minutes January 23, 2018

Approval

Motion by Mark Matteson, second by Bertha Felix Mata.

Final Resolution: Motion Carries

Yea: Bertha Felix Mata, Arkady Hanjiev, Mark Matteson, Robert Pimentel, Monica Neff, Scott Wilson

3. New Business

3.1 New Members - Scott Wilson (Faculty) and Monica Neff (Classified Staff)

- A. Hanjiev introduced new members to the committee.

3.2 Accreditation Update and Discussion

- A. Hanjiev discussed recommendation #9 - Sustainability process.
- R. Pimentel - Suggested looking at State Center and their graphic process and he will email to A. Hanjiev to be inserted under College Recommendation 9.
- R. Pimentel - Discussion regarding what process has been done since Spring regarding program review and resource allocations along with a priority list, Manual currently being developed and will be available by next meeting. Template doesn't request budgetary allocation and it was recommended that it be instructed how budgetary
- A. Hanjiev - Discussion regarding whether a report is being requested by the Budget Review Committee regarding the use of funds are used, R. Pimentel will recommend that who ever receives funding that it be provided to the committee in order to close the loop and the resource allocation. R. Pimentel will request that a due date be added to report about the duration of the project and report out how funds were used
- A. Eldridge will email L. Davis to add to Closing the Loop on Funding from Budget Committee to Program Review to College President.

3.3 Outcomes Handbook

- A. Hanjiev - President Thames requested handbook be created, A. Hanjiev has draft and it will include AUO, SSO, Policies & Procedures.

3.4 AUO-SSO Assessment SP 2018

- A. Hanjiev will request instruction training with Elumen now that program is running.
- B. Felix-Mata - Needs to know who is doing AUOs.
- A. Hanjiev will prepare tracking sheets for Spring//Summer/Fall.
- A. Hanjiev - Discussion regarding workshops, M. Matteson suggested 3.

3.5 CSLO Assessment Cycle, particularly for adjuncts

- A. Hanjiev - Prepared spreadsheet as to when assessment cycle would be needed. FT Faculty have reviewed their courses and added which courses are active/inactive and when courses are to be assessed. Discussion as to whether Adjunct Faculty should be assigned, meeting will be held 4/16/18 with R. Pimentel, A. Hanjiev, and A. Eldridge.

4. Old Business

4.1 CSLO Assessment SP 2018 Update

- A. Hanjiev - Discussion regarding assessment cycle.

5. On-going Discussion

5.1 None

6. Adjournment

6.1 Next meeting: 5/2/18 @ 9am - 10am

6.2 Meeting Adjourned: By: A. Hanjiev @ 9:54am

6.3 Minutes Taken By: A. Eldridge