

**Outcomes Committee (Wednesday, May 2, 2018)**

Generated by Angela R Eldridge on Friday, May 4, 2018

**Members present**

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

**Meeting called to order at 10:09 AM**

## 1. Call to Order

Information, Procedural: 1.1 Call to Order: A. Hanjiev @

Information, Procedural: 1.2 Changes to the Agenda

## 2. Approval of Minutes

Action, Discussion, Minutes: 2.1 Approval of Minutes April 11, 2018  
Approval with changes

Motion by Robert Pimentel, second by Monica Neff.

Final Resolution: Motion Carries

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

## 3. New Business

Action, Information, Report: 3.1 Governance Page Revision - A. Hanjiev to add Co-Chair along with one (1) faculty member. M. Matteson suggested that we have an associate Co-Chair to fill in for the faculty member to distinguish. R. Pimentel requested that President looks at other administrators when assigning committee chair and possibly look at new CTE Dean.  
(not specified)

Motion by Mark Matteson, second by Scott G Wilson.

Final Resolution: Motion Carries

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

Action, Information, Report: 3.2 ISLO 2018 Recommendations - Discussion regarding ISLO Report – A. Hanjiev stated that this would be the last time to look at share point drive/data. Req#1 – A. Hanjiev stated the reason for the first recommendation was the fact that faculty stated that when students are not meeting the success criteria for the SLOs, most of the time, it was because students were not turning in the work. During the discussions in the meeting it was suggested, since there was not enough data to make a conclusive decision, for faculty to meet on a FLEX Day activity to discuss on how to proceed. Req#2 – A. Hanjiev presented the fact that on some of the SLO results it was evident that faculty, for some reason, thought that new SLOs need to be made after a successful assessment of previous SLOs. The recommendation is that there should be some type of training for faculty on the permanence of SLOs. Req#3 - Need of basic training - possibly doing a YouTube video or canvas training video. R. Pimentel will have A. Hanjiev added to the training site of the Canvas shell so that we can possibly train full-time as well as part-time faculty on SLOs. Req#4 - this was a recommendation for the ILOC to meet more often. Req#5 - This was a recommendation to add more members such as two (2) per learning area. R. Pimentel suggested to not necessarily add them as voting members in order to qualify for a quorum for voting purposes.  
Approve with changes

Motion by Robert Pimentel, second by Scott G Wilson.

Final Resolution: Motion Carries

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

Action, Information, Report: 3.3 Office of the President Outcome Statements - A. Hanjiev

Approve 1st page

Motion by Scott G Wilson, second by Robert Pimentel.

Final Resolution: Motion Carries

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

#### 4. Old Business

Discussion, Information, Report: 4.1 Accreditation Update and Discussion - There was a discussion on how the process of a budget request happens. A. Hanjiev will pull minutes from last College Council and review closing the loop. Also he will request updated graphic from F. Banuelos as to how departments and program areas use November and December to begin reviewing outcomes, planning and developing proposed budgets for subsequent academic year.

Discussion, Information, Report: 4.2 Outcomes Handbook - A. Hanjiev stated it will be voted on before end of semester, will review to see if an electronic vote can be done.

Discussion, Information, Report: 4.3 AUO-SSO Assessment SP 2018 - A. Hanjiev still has a few to complete.

#### 5. On-going Discussion

Discussion, Information, Report: 5.1 None

#### 6. Adjournment

Information: 6.1 Next meeting: TBD based upon whether or not an electric meeting can be done.

Information: 6.2 Meeting Adjourned: 10:57am

Information: 6.3 Minutes Taken By: A. Eldridge