

ACADEMIC SENATE

Outcomes and Assessment Committee Agenda February 4, 2016 President's Board Room

- **Members:** B. Bitanga, chair; C. Tatsumi, E. Maddigan, M. Richards, R. Sagara, F. Sangiorgio, C. Reber, C. Doussett, A. Johnson, K. Tabor, A. Elshafie, C. Jones-Cage, R. Schoenfeld, D. Martinez, exofficio
- **I. Call to order** and Presence of a Quorum 7 (1/2 of 13 voting members)
- **II. Public Comments**
- III. Approval of Agenda
- **IV.** Approval of Minutes
- V. Action Items
- VI. Accreditation report
 - A. Next meeting is Friday, March 4, 2016 from 12:00pm-2:00pm in the CSSC/MPR
- VII. Discussion Items
 - A. Student Learning Outcomes
 - a. Meeting with Dr. Carl Farmer and Jojie Magbuhat
 - **B.** Assessment
 - a. Ideas for Assessment completion
 - C. Program Review Update
 - a. Revised PRU report
 - D. 5-Year Academic Program Review (APR)
 - a. APR task force
 - b. Reminder for 5-year APR Due March 17, 2016
 - c. Program Review Showcase
- VIII. Good of the Order
 - **IX.** Adjournment