

## **ACADEMIC SENATE**

## Outcomes and Assessment Committee Agenda September 1, 2016 President's Board Room

**Members:** C. Doussett, chair; R. Schoenfeld, E. Maddigan, M. Richards, F. Sangiorgio, S. Fry, A. Johnson, L. Graff, N. Garcia, A. Johnson, A. Elshafie, C. Jones-Cage, S. New, V. Corbyn; D. Martinez, ex-officio

- **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 May 5, 2016
- **V. Discussion Items** 
  - **A. Program Review Process** discussion of reviewing the process itself and making the process digital; program review campaign; potentially move timeline
  - **B. Assessment** student success programs still need to be added to the portal; discuss improvement of the process; calendar of assessments
  - C. Student Learning Outcomes discuss the possible use of Canvas to collect SLO data; discuss our current research needs
  - D. 5-Year Academic Program Review (APR) feedback from this year's Flex activity
  - **E. Video Tutorials** create video tutorials for program review, assessment, SLOs; discuss what is needed in academic units
- VI. Good of the Order
- **VII.** Adjournment