



**Outcomes and Assessment Committee
Agenda for September 6th, 2018
12:30 – 1:50 PM
North Annex 1**

Video Conferencing:

- Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/683245235>
- Or iPhone one-tap (US Toll): +16699006833,683245235# or +16468769923,683245235#
- Or Telephone--Dial: +1 669 900 6833 (US Toll) or +1 646 876 9923 (US Toll)/Meeting ID: 683 245 235

Members 13: K. Dozier, chair; M. Avalos; M. DeSantiago; A. Elshafie; M. Flora, S. Fry (SLO Coordinator); A. Johnson; C. Jones-Cage; M. Lopez; D. Martinez (Admin/Ex-Officio); S. New; E. Reed; L. Soccio; C. Voyu (SLO Coordinator); G. Williams

Quorum 7: Subject to the Brown Act

- 1. Call to Order/Roll Call**
- 2. Public Comments**
- 3. Action Items**
 - 3.1 Approval of Agenda
 - 3.2 Approval of May 3rd, 2018 Minutes
 - 3.3 2nd Reading – SLO Assessment Cycle Resolution
- 4. Information/Discussion Item(s)**
 - 4.1 Training/Role of OAC Representative
 - 4.2 Missing Assessments
 - 4.3 Missing Program Learning Outcomes
 - 4.4 Five year PEPs
 - 4.5 Need for comprehensive assessment plan with a statement of principles
 - 4.6 Sample SLO Assessment Cycle Document (recommendation to distribute to help each academic unit complete their plans quickly)
 - 4.7 Workgroup Assignments
 - Assessment Plan/Statement of Principles
 - Draft of New Mission/Goals/CPC Charter
 - Handbook completion
 - ILO/GE Outcomes Review
 - PEP/Up Feedback process/template
 - 4.8 Chair Report
 - Goals for the Year
 - 4.9 SLO Coordinator Report
 - eLumen update
 - eLumen Taskforce—schedule and goals
- 5. Good of the Order**
- 6. Adjournment**