

### **Outcomes and Assessment Committee**

Agenda for Thursday, March 5, 2020 12:30 p.m. – 1:50 p.m. President's Board Room

#### **Members Present**

Ed Reed (Chair); Mike Gladych (Adjunct); Lisa Soccio (Arts & Media); Stanley Henry (Business & Applied Technology); Maria Elena Diaz (Communication/Humanities); Jenna Huntzinger (General Counseling); Andrew Johnson (Library & Learning Resources); Melissa Flora (Math & Computer Science); Giuseppe Vezzoli (Science & Engineering); Chris Jones-Cage (Social Sciences); Sarah Fry (Health Sciences & Education); Maria DeSantiago (Student Services/Special Programs);

### **Ex-officio, Non-voting:**

Dr. Daniel Martinez (Institutional Research); Corbyn Voyu (SLO Coordinator); Jin An-Dunning (SLO Coordinator)

#### Recorder

Tina Gonzalez

## **Meeting Minutes**

# 1. Opening Items

- 1.1 Call to Order/Roll Call
- **1.2** Public Comments

### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of February 6, 2020 minutes
- 2.3 Second Reading Excellence in Teaching Award Resolution
- 2.4 Second Reading Assessment Due Date Resolution

# 3. Information/Discussion Items/Reports

- 3.1 SLO Coordinators report C Voyu
- 3.2 ILO Report C Voyu

- **3.3 Assessment of non-credit courses** C Voyu
- 3.4 Bundling PEPs and Data for PEPs
- 3.5 Establishment of Newsletter Standing Committee to the OAC
- 3.6 OAC chair report

# 4. Adjournment

# **Next Meeting Cancelled**

April 2, 2020

12:30 - 1:50 p.m.

President's Board Room - Administration Building