

Outcomes Committee Agenda

Monday, April 22, 2019

L-201

3:00 – 4:30pm

Type of Meeting: *Regular*

Note Taker: *TBD*

Please Review/Bring: Review the past minutes for accuracy.

Committee Members:

Glenn Haller, Faculty co-Chair
 Meeta Goel, Administrative Co-chair
 Svetlana Deplazes, Research Analyst
 LaDonna Trimble, Student Services Dean
 Stacey Adams, Faculty Division Rep
 Tiesha Klundt, Faculty Area Rep
 Gary Heaton-Smith, Faculty Division Rep
 Cindy Hendrix, Faculty Division Rep
 Cynthia Lehman, Faculty Division Rep
 Scott Lee, Faculty Area Rep
 Tim Lynskey, Faculty Division Rep
 Karen Heinzman, Faculty Division Rep
 Candace Martin, Faculty Division Rep
 Mary Rose Toll, Faculty Division Rep
 Joe Owens, Faculty Division Rep
 Wendy Stout, Faculty Division Rep
 Eugenie Trow, Faculty Division Rep
 Stephen Langjahr, Faculty Division Rep
 Nathan Dillon, Adjunct Rep
 Kendall Wallace, Student Rep

Items	Person	Action
I. Approval of Agenda		<p>Action Taken: Glenn proposed becoming a proxy and handed meeting to Meeta for chairing.</p> <p>Items added: HD 103, WE 199, Auto 231, 232, 277, 278 Non-Substantial Course Revisions</p> <p>APPROVED with changes</p>
II. Opening Comments from the Chairs	<i>Glenn/ Meeta</i>	Action Taken:

		Follow Up Items: Senate has approved ILOs and should forward them, so it will be checked upon.
III. Approval of Minutes	<i>Glenn</i>	Action Taken: APPROVED Follow Up Items:
IV. Informational Item – Outcomes Committee Schedule May 13, 2019	<i>Glenn</i>	Issues Discussed: Action Taken: Follow Up Items:
V. Action Items – Consent Approvals AUTO 110, AUTO 111, AUTO 112, AUTO 113, AUTO 130, AUTO 199, PHOT 107, AS – Early Childhood Education, CA – School-Aged Child Care HD 103		Issues Discussed: Moved and seconded APPROVED Follow Up Items:
VI. Action Items – Consent Approvals Special Circumstances HE 201		Issues Discussed: APPROVED Follow Up Items:
VII. Action Items – New or Substantial Approvals AUTO 104 AUTO 106 AUTO 107 IMTA 255 MUS131 MUS 132 MUS 231 OT 201 AA – Dance Non-Substantial AUTO 231, 232, 277, 278 WE 199		Issues Discussed: AUTO 104 APPROVED AUTO 106 APPROVED AUTO 107 APPROVED IMTA 255 APPROVED (Some discussion about vague wording) MUS 131 APPROVED MUS 132 APPROVED MUS 231 APPROVED OT 201 already APPROVED previously and today AA – DANCE APPROVED NON-SUBSTANTIAL AUTO 231, 232,277,278 Send back to fill in info WE 199 Info is there but needs editing into slots* Follow Up Items: *Lynskey will facilitate changes

VIII. Discussion Item – eLumen MOI and MOE	Glenn	<p><u>Issues Discussed:</u> Reviewed and asked members to bring questions to AP&P reps.</p> <p><u>Follow Up Items:</u></p>
IX. Discussion/Action Item – Action Plans	Glenn	<p><u>Issues Discussed:</u> We will discuss at our next meeting.</p> <p><u>Follow Up Items:</u></p>
NEXT MEETING DATE: 5/13/2019		