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| **Outcomes Committee Faculty Subcommittee Minutes** | | | **Monday, September 25, 2017**  **BE 323**  **3:00 – 4:30pm** |
| **Type of Meeting**: *Regular*  **Note Taker**: *Wendy Stout*  **Please Review/Bring**: Review the past minutes for accuracy. | | | |
| **Sub Committee Members:**  Glenn Haller, Chair  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  Tom O’Neil, Academic Dean –**Absent**  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 | | | |
| **Items** | **Person** | **Action** | |
| 1. Approval of Agenda |  | **Action Taken:**  With changes to date and adding Review on procedures for reviewing SLO’s by Stacy Approved  **Items added:** | |
| 1. Opening Comments from the Chair | *Glenn* | **Action Taken:**  Introduction of new members  elumen implementation schedule being looked at  Please do not contact Melissa first for SLO questions. Please contact Glenn or another rep first.  **Follow Up Items:** | |
| 1. Approval of Minutes | *Glenn* | **Action Taken:**  Moved and Approved  **Follow Up Items:** | |
| 1. Informational Item –   Learning Outcomes Subcommittee Meeting Schedule 17-18  9/25/2017, 10/9/2017, 10/23/2017, 11/27/2017, 2/26/2018, 3/12/2018, 3/26/2018, 4/9/2018, 4/23/2018 | *Glenn* | **Issues Discussed:**  Glenn talked about next meeting  **Action Taken:**  **Follow Up Items:** | |
| 1. Action Item – Consent   AERO 240, AERO 241, AGRI 100, AGRI 104, AGRI 110, AGRI 134, AGRI 230, AGRI 234, AJ 206, AUTO 102, AUTO 110, AUTO 112, BIOL 204, BUS 201, CA 151, CHEM 101, CHEM 102, CHEM 120, CIS 157, CIS 159, COMM 105, COMM 107, COMM 112, COMM 114, COMM 116, COMM 215, CT 100, CT 102, CT 114, DFST 101L, DFST 102L, DFST 204, ENGL 090, ENGL 111, ENGL 112, ENGL 113, ENGL 265, ESL 018, ESL 019, ESL 020, ESL 023, ESL 028, ESL 030, ESL 033, ESL 038, ESL 040, ESL 043, ESL 048, ESL 050P, ESL 053, ESL 058, GER 202, HE 101, HIST 108, HIST 118, JOUR 121, MUSC 108, PHYS 102, POLS 200, POLS 203, RCP 104, RCP 201, SOC 101, SOC 110, SOC 112, SOC 200, SPAN 203, SPAN 210SS, SPAN 220SS, WDTO 115, WDTO 120, WELD 101, WELD 120, VOCATIONAL NURSING CA | Glenn | **Issues Discussed:**  Moved and seconded –Approved  **Follow Up Items:** | |
| 1. Action Item – Substantial/New   BUS 121  CFE 120  CFE 211  CHEM 110  CIS 250  COMM 217  COMM 219  CT 105  CT 110  CT 130  CT 200  CT241  CT243  DFST 105  DFST 201L  DFST 205  ECON 101  HIST 101  HIST 102  HIST 104  HIST 105  HIST 107  HIST 114  HIST 115  HIST 119 | Glenn | **Issues Discussed:**  **Follow Up Items:**  BUS 121- Moved and Seconded –Approved  CFE 120- Moved and Seconded –Approved  CFE 211- Moved and Seconded –Approved  CHEM 110- Moved and Seconded –Approved with a discussion on criteria percentage  CIS 250- Moved and Seconded-Approved  COMM 217- Moved and Seconded-Approved  COMM 219 - Moved and Seconded-Approved with one opposed  CT 105 - Moved and Seconded-Approved- with changes in SLO 1 space after and in SLO2 sample should be samples  CT 110 - Moved and Seconded-Approved in SLO2 add the word and before increasingly  CT 130 Moved and Seconded-Approved  CT 200- Moved and Seconded-Tabled to go back to Author to work with the SLO rep.  CT241- Moved and Seconded- Tabled to go back to Author to work with the SLO rep.  CT243- Moved and Seconded- Tabled to go back to Author to work with the SLO rep. - SLO 1 needs a % in Assessment Criteria  DFST 105- Moved and Seconded-Approved  DFST 201L- Moved and Seconded-Approved with changes- SLO1 needs a “.”  DFST 205 - Moved and Seconded-Approved. With changes in SLO3 the N in Numbering should be lower case and the number 2 should be two.  ECON 101- Moved and Seconded-Approved  HIST 101**-** Moved and Seconded-Approved  HIST 102 Moved and Seconded-Approved  HIST 104 Moved and Seconded-Approved  HIST 105 Moved and Seconded-Approved  HIST 107 Moved and Seconded-Approved  HIST 114 Moved and Seconded-Approved  HIST 119 Moved and Seconded-Approved  HIST 115 Moved and Seconded-Approved with changes “this historical period” will be changed to “Mexican cultural history” | |
| 1. Discussion/Action Item –   ELTE 125, 130, 135, 235 | Glenn | **Issues Discussed:**  There is a difference. ELTE 135 and 235 were Moved and Seconded-Approved  **Follow Up Items:** | |
| 1. Discussion/Action Item –   Action Plans | Glenn | **Issues Discussed:**  The attached statement was approved along with a word document tool that can be used for Action Plans  **Follow Up Items:** | |
| 1. Discussion Item –   eLumen implementation | Glenn | **Issues Discussed:**  This committee will be part of how eLumen implementation goes forward.  **Follow Up Items:** | |
| 1. Review on procedures for reviewing SLO’s | Stacy | When you look at SLOs in your que Look at SLO and look at the course status report. Read prior notes on needed changes. This helps you decide if it should be approved or held for changes. For non-substantial this is even more important because they will not be looked at by the full committee | |
| **NEXT MEETING DATE:** 9/25/2017 |  | 1635 end of meeting | |