

Committee Meeting Agenda	
Team Name	Outcomes Assessment Committee
Date	September 10, 2013
Time	3:00 pm – 3:30 pm
Location	GB: A113, FR: ?

Facilitator	Jo Harrington	Recorder	
Team members			
Dr. Penny Quinn	Gene Kingslien	Ange Sullivan	Jo Harrington
Kathy Boeger	Steven Lueth	Vern Fryberger	Brenda Siebold
Guests			

Topic/Notes	Reporter	Attachments	Description
Assessment Newsletter	Jo Harrington	<ul style="list-style-type: none"> <li>HLC Comments</li> <li>College Algebra Request</li> <li>College Algebra Comments</li> <li>Assessment Newsletter</li> </ul>	<ul style="list-style-type: none"> <li>The Assessment newsletter is in response to the HLC Feedback from our System Portfolio as well as the HLC Conference</li> <li>It is assumed that we will change this file, it is simply something to start from.</li> <li>We then need to decide what we will do with it. Do we just include it with the BARTON Report Card?</li> </ul>
CAP	Jo Harrington	<ul style="list-style-type: none"> <li>CAP 2013</li> </ul>	<ul style="list-style-type: none"> <li>Updated list (Title 3 numbers given)-Continue to follow-up</li> <li>Jo Harrington will have a follow-up meeting with the GB faculty (previously presented during professional days at the beginning of the semester)</li> <li>John Truit is working with GVP faculty</li> </ul>
CAT	Jo Harrington	<ul style="list-style-type: none"> <li>All CATS submitted_updated 09_10_2013</li> <li>CATs not yet submitted_updated on 09_10_2013</li> </ul>	<ul style="list-style-type: none"> <li>Updated files (Title 3 numbers given)-Continue to follow-up</li> </ul>
DLA/KPI	Jo Harrington		<ul style="list-style-type: none"> <li>Jo Harrington will present at the Sept BOT meeting on F-1</li> <li>Updated DLA (KPI) data will be presented at the next OAC meeting, presumably in OCT</li> </ul>
Assessment Procedure	Jo Harrington		<ul style="list-style-type: none"> <li>Are we open to developing a college procedure regarding assessment and the expectations of faculty regarding engagement in assessment?</li> <li>If so, we need to write one and vet it through the Deans/Faculty Council, etc.</li> </ul>
OAC Documents	Jo Harrington		<ul style="list-style-type: none"> <li>Documents/Website reviewed/updated-Done</li> </ul>