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| Committee Meeting Agenda | |
| Team Name | Outcomes Assessment Committee |
| Date | August 2, 2011 |
| Time | 3:15pm – 4:15pm |
| Location | GB: U-219, FR: ? |

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| Facilitator | | | Jo Harrington | | | | | | Recorder | |  | | |
| Team members | | | | | | | | | | | | | |
|  | Dr. Penny Quinn | | |  | Gene Kingslien | |  | Ange Sullivan | | | |  | Jo Harrington |
|  | Susan Bowles | | |  | Steven Lueth | |  | Vern Fryberger | | | |  | Kathy Boeger |
|  |  | | |  |  | |  |  | | | |  |  |
| Guests | | | | | | | | | | | | | |
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| Topic/Notes | | Reporter | | | | Attachments | | | | Description | | | |
| Action Projects | | Jo Harrington | | | | * Action Project Declaration CAT-Follow-up * Action Project Outcome Report CAT * [**AP Annual Report Template**](http://www.bartonccc.edu/administration/financialaid/jumpdocuments/APAnnualReport.pdf) | | | | * The template needs to be completed for both AP’s-Committee provided their input to completing these documents | | | |
| CAT | | Ange Sullivan | | | | * CATS 09-June-SPRING 2011 Yes or No * SP11 CATS as of June 9 | | | | * CAT-Follow-up AP discussion-We will begin by sorting out the data and following up individually with instructors who did not submit their Cats | | | |
| CAP/DLA | | Jo Harrington | | | | * DLEAP SP 2011 * Course Assessment List | | | | * CAP-Follow-up discussion-We will begin following up with course coordinators offering assistance | | | |
| OAC documents | | Jo Harrington | | | | * OAC 11-12 * OAC Mission Principles Rationale 11-12 * OAC Roles and Responsibilities * OAC Strategic Plan 2009-2012 | | | | * Are there any revisions to the OAC documents that are needed?-Revisions are mentioned and will be updated to the website | | | |
| Title III | | Ange Sullivan | | | | * N/A | | | | * Title III Money Discussion-$ is available for conferences/speakers | | | |