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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 |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 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
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| 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
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| CAP/DLA | Jo Harrington | * DLEAP SP 2011
* Course Assessment List
 | * CAP-Follow-up discussion-We will begin following up with course coordinators offering assistance
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| 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
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| Title III | Ange Sullivan | * N/A
 | * Title III Money Discussion-$ is available for conferences/speakers
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