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| Committee Meeting Agenda |
| Team Name | Outcomes Assessment Committee |
| Date | September 25, 2012 |
| Time | 2:00 pm – 3:00 pm |
| Location | GB: A113, FR: ? |

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| Facilitator | Jo Harrington | Recorder |  |
| Team members |
|  | Dr. Penny Quinn |  | Gene Kingslien |  | Ange Sullivan |  | Jo Harrington |
|  | Kathy Boeger |  | Steven Lueth |  | Vern Fryberger |  | Brenda Siebold |
|  |  |  |  |  |  |  |  |
| Guests |
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|  |  |  |  |  |  |  |  |
| Topic/Notes | Reporter | Attachments | Description |
| OAC | Jo Harrington | * Mission Rationale and Guiding Principles 12-13
* OAC 12-13 Charter
* OAC Roles and Responsibilities
* Three Year Strategic Plan AY 2012-2015
* KBOR-KPI GOAL 4 updated 09\_18\_12
* Title 3 Goals updated 09\_18\_12
 | * I have updated our files with new dates, members, etc. Please review.
* Note the three year strategic plan: These are ACTUAL GOALS set by Title III and KBOR-KPI that we have on our plate right now that need to be met.
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| CAT | Jo Harrington | * 10-11 CAT Summary
* All CATS as of 09\_18\_12
* CATs not yet submitted\_

updated on 09\_18\_12 | * CAT-Continue to follow-up.
* Divide the list up and assign people to contact individuals by phone if necessary. We need to figure this out THIS YEAR.
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|  | Brenda Siebold |  | * CAT documentation: inclusion of session and year for the CAT on the survey?
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|  | Vern Fryberger |  | * Just as getting grades submitted, certification rosters, and no shows are required, are CATs Required?
* If so, it would be beneficial if an e-mail were sent out stating so from Administration.
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| CAP/DLA/BOT/KBOR KPI | Jo Harrington | * DLEAP data as of 09\_18\_12
* Assessment Model BOT-Students
* CAP 2012 updated 09\_18\_12
* Graduation Survey Results 2007 – 2012 (I will send out later)
 | * I will be presenting the DLA data to the BOT on 09/27 as part of the ENDS Statements.
* The KBOR KPI data is included with the DLA data
* We need to contact individuals and continue to increase the number of courses on the CAP list.
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| AQIP/HLC | Jo Harrington | * Action Project Annual Report Project #1625
* Action Project Outcome Report-CAT Follow up
* Action Project Declaration
 | * Strategic Forum 10/03 – 10/05
* Site Visit 11/06 – 11/08
* We need to begin a new Action Project dealing with Category 1: Helping Students Learn. It should be tied to our Strategic Plan.
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