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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. | | | | | |
| 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. | | | | | |
|  | | Brenda Siebold | | |  | * CAT documentation: inclusion of session and year for the CAT on the survey? | | | | | |
|  | | 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. | | | | | |
| 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. | | | | | |
| 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. | | | | | |