|  |  |
| --- | --- |
| AGENDA/MINUTES | |
| Team Name | Open Pathways Team |
| Date | 4/3/2018 |
| Time | 4:00 – 5:00 pm |
| Location | A-113/GTM |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Myrna Perkins | | | | | Recorder | Sarah Riegel | | |
| Team members | | | | | | | | | Present X  Absent O | |
| x | Elaine Simmons | | o | Mike Cox | o | Mark Dean | | | x | Jo Harrington |
| o | Andrea Jones | | x | Angie Maddy | o | Karey Marshall | | | x | Peter Solie |
| x | Cathie Oshiro | | x | Charles Perkins | x | Randy Thode | | |  |  |
|  |  | |  |  |  |  | | |  |  |
| Guests | | | | | | | | | | |
|  |  | |  |  |  |  | | |  |  |
| Informational Items | | | | | | | | | |  |
| Orientation #1 | | | | | | | | | |  |
| ACT   * Meeting regularly (Cathie, Randy, Jo, Myrna) * Reviewing the Assurance Argument and identifying gaps or opportunities | | | | | | | | | | Myrna |
| HLC Criterion   * Five criterion * 21 core components * 67 sub-components | | | | | | | | | | Myrna |
| Themes   * Focus on themes rather than each criteria | | | | | | | | | | Myrna |
| Assessment Academy   * Concludes June 2019 * Jo communicates regularly by phone or email with HLC mentors, they give feedback | | | | | | | | | | Jo |
| Developmental Math Project   * Project put together by Barton math instructors * This project supported one of the core components in the Assurance Argument | | | | | | | | | | Cathie |
| Orientation #2 – Myrna will schedule this meeting   * Discuss themes in general terms * Discuss evidence * How we collect data, what data we collect, how we analyze data * Discuss processes, how to measure improvements * Next steps…dive into conversation groups | | | | | | | | | | Myrna |
| Action Items | | | | | | | | | | Responsibility |
|  | | | | | | | | | |  |

**ALWAYS KEEPING IN MIND:**

**Barton Core Priorities (Values)/Strategic Plan Goals**

**Drive Student Success**

**Cultivate Community Engagement**

**Emphasize Institutional Effectiveness**

**Optimize Employee Experience**