



Outcomes and Assessment Committee
Agenda for December 6th, 2018
12:30-1:50PM North Annex 1

Video Conferencing:

- Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/683245235>
- Or iPhone one-tap (US Toll): +16699006833, 683245235# or
+16468769923, 683245235#
- Or Telephone--Dial: +1 669 900 6833 (US Toll) or +1 646 876 9923 (US Toll)/Meeting ID:
683 245 235

Members (13): K. Dozier (chair); M. Avalos; M. DeSantiago; A. Elshafie; M. Flora, S. Fry (SLO Coordinator); A. Johnson; C. Jones-Cage; M. Lopez; D. Martinez (Admin/Ex-Officio); S. New; E. Reed; L. Soccio; C. Voyu (SLO Coordinator); G. Williams

Recorder: Jeff Larson

Quorum: 7 ☒ Subject to the Brown Act

1. Call to Order/Roll Call

2. Public Comments

3. Action Items

- 3.1. Approval of Agenda
- 3.2. Approval of November 1st, 2018 Minutes
- 3.3. Approval of new OAC Mission, Goals, and CPC Charter (1st Reading)

4. Information/Discussion Item(s)

- 4.1. Missing Assessments and Program Learning Outcomes—Updates
- 4.2. Assessment Cycle Plan
 - 4.2.1. Format
 - 4.2.2. Timeline for completion in Academic Units
- 4.3. Workgroup Updates
 - 4.3.1. Assessment Plan/Statement of Principles—Andrew, Sarah & Corbyn
 - 4.3.2. Handbook completion—Melissa & Gary
 - 4.3.3. ILO/GE Outcomes Review—Lisa & Maria
 - 4.3.3.1. Dr. Nery to address APO review of ILOs
 - 4.3.4. PEP/Up Feedback process/template—Chris & Ahmed
- 4.4. eLumen update and delays
- 4.5. Taxonomy of Programs
 - 4.5.1. Dr. Martinez to present

5. Adjournment

Next Meeting: February 7th, 2019, North Annex 1