



Guided Pathways Pillar Four

Draft **Minutes for Friday, November 22, 2019**

1:00 – 3:00 PM

Communication Building Room 104

Meeting Participants

Committee Members Present

Beth Allen-Bentley, CWSC Director or Designee; Brian Thompson, Manager of College and Career Pathways; Gary Williams, SWF Steering Committee Member; Jeff Azer, Instructional Faculty; Jin An-Dunning, Librarian; Jorge Perez, Instructional Faculty (Gen Ed) (Co-Chair); Linda Emerson, Instructional Faculty (Gen Ed); Maria "MJ" Cuautle, Student; Marvin Gabut, DE Coordinator/Designee; Monica Lopez, Counselor; Prudence (Chase) Bailey, CTE Program Specialist

Committee Members Not Present

Alison Airhart; Beatriz Sarabia-Payan; Dau Mayo; David Dominguez; Doug Benoit; Eddie Vaca; Oscar Espinoza-Parra

Guest(s)

Recorder

Jin An-Dunning

Meeting Minutes

1. Call to Order/Roll Call

Called to order at 1:07 pm

2. Action Items

2.1 Approval of Agenda

Approved as submitted

2.2 Approval of November 8 Minutes

- Adjournment time listed as 1:55 pm, should be 2:55 pm
- Experiential Learning listed as Experimental Learning
- Minutes were approved with the aforementioned corrections

3. Information/Discussion Items

3.1 Assessment Subgroup – Updates – Jorge Perez

- The *Data for Success* link on the Guided Pathways webpage now leads users directly to the Institutional Research webpage *Useful Links*.
- Planning of Flex presentation is currently underway. Dr. Martinez, the Data Evaluation Subcommittee and members of the Pillar Team IV Assessment Subgroup will collaborate on the Flex presentation. The current plan is to create scenarios and a guide on how instructors can navigate the research, data, and assessment tools available on the COD Institutional Research site.

3.2. Experiential Learning – Brian Thompson & Prudence Chase

No updates

3.3. Open Education Resources – Jin An-Dunning

- There are 66 applicants for the project
- Currently conducting research on how other schools have supported faculty as they adopted, curated, or created open education resources

3.4 Motion

- Dr. Martinez made a motion, seconded by Chef Azar, that Pillar IV is the best pillar in Guided Pathways. The committee unanimously voted yea.

3.5. The individual Sub-groups; Assessment and Experimental Learning continued working until adjournment.

Good of the Order

Adjournment

Adjourned at 1:59 pm

Next Meeting

Next meeting on December 6 cancelled. Pillar will re-convene in Spring 2020.