**Minutes – September 20, 2022**

**Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Chris Jackson  Professor, Kinesiology  Co-Chair, Faculty | X | Kelly Coreas  Professor, Respiratory Tech  Co-Chair, Faculty | X | Tammy Knott-Silva  Associate Dean, Kinesiology  Co-Chair, Manager |
| X | Annel Medina Tagarao  Educational Research Assessment Analyst | X | Fawaz Al-Malood  Associate Dean, Business  Manager, Instruction |  | Eric Lara  Assoc Dean, Stu Succ & Equity  Manager, Student Services |
|  | Vacant  Faculty  Arts Division | X | Christina Cammayo  Professor, Nutrition & Food  Business Division | X | Mary Ann Gomez-Angel  Professor, Adult Basic Ed  Continuing Education |
|  | Vacant  Faculty  Humanities and Soc Sci Div |  | Vacant  Faculty  Kin, Athletics, & Dance Div |  | Jared Burton  Professor, Library Science  Library & Learning Resources |
|  | Vacant  Faculty  Natural Sciences Division |  | Vacant  Faculty  Tech and Health Division | X | Jason Hayward  Professor, Counseling  Student Services |
|  | Landry Chaplot  Professor, Adult Basic Ed  Continuing Education |  | Vacant  A-large Faculty |  | Vacant  Associated Students |

1. Approvals
   1. Agenda for Sept 20, 2022 meeting - approved
   2. Minutes for Sept 6, 2022 meeting - approved
2. Reports
   1. Accreditation Steering Committee 9/2
   2. Curriculum & Instruction 9/13
   3. Institutional Effectiveness Committee 9/14
3. New Business
   1. Rebranding: CJ and KC reported on ideas that were discussed with the Accreditation Core Team including additional support needed from the Outcomes Committee for accreditation efforts and future needs of the college and the committee provided input.
   2. Goals for Outcomes Committee 2022-2023: the committee continued to discuss goals.
4. Ongoing Business
   1. Accreditation Update: co-chairs are now working as Finishing Team members
   2. Webpage revision: committee members shared ideas for website revision
5. Old Business – postponed until next meeting
   1. TiLT
   2. PLO Liaisons
   3. NuVentive/Canvas Integration
   4. ILO
6. Announcements
   1. Office Hours
   2. Monthly Outcomes & Nuventive Improve Training through POD: 9/27 2 pm, 10/24 1:30 pm, 11/16 10 am, 12/8 10 am
   3. Outcomes & Assessment Friday Talks, email [janio\_jarek@sac.edu](mailto:janio_jarek@sac.edu)
   4. Assessment Institute, in person, Oct 9-12, 2022