**Minutes – November 15, 2022**

**Attendance:**

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| --- | --- | --- | --- | --- | --- |
| 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 | X | Eric Lara  Assoc Dean, Stu Succ & Equity  Manager, Student Services |
|  | Jared Burton  Professor, Library Science  Library & Learning Resources | X | Christina Cammayo  Professor, Nutrition & Food  Business Division | X | Landry Chaplot  Professor, Adult Basic Ed  Continuing Education |
| X | Mary Ann Gomez-Angel  Professor, Adult Basic Ed  Continuing Education |  | Jason Hayward  Professor, Counseling  Student Services | X | Susie Chac  Associated Students |
|  | Vacant  At-large Faculty |  | Vacant  At-large Faculty |  | Vacant  At-large Faculty |
|  | Vacant  At-large Faculty |  | Amy Nakamura  Professor, Dance  Guest |  |  |

1. Approvals
   1. Agenda for Nov 15, 2022 meeting - Approved
   2. Minutes for Nov 1, 2022 meeting - Approved
2. New Business
   1. Adjunct Faculty Compensation Request – Max Foreman – Approved
   2. Nuventive Improve Dashboard – Committee members offered feedback for improvements to the new dashboard. Co-Coordinators will continue to work with IT and Nuventive to make suggested updates to the dashboard.
   3. Faculty Survey – Annel shared a draft of the survey and will get the survey to faculty and managers as soon as possible.
3. Ongoing Business
   1. Accreditation – continued work on ISER
4. Announcements
   1. Office Hours Mondays and Wednesdays 10-11 am Zoom Meeting ID: 248 192 2841
   2. Monthly Outcomes & Nuventive Improve Training through POD: 11/16 10 am, 12/8 10 am
   3. Outcomes & Assessment Friday Talks, email [janio\_jarek@sac.edu](mailto:janio_jarek@sac.edu)