**Minutes – September 20, 2022**

**Attendance:**

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| --- | --- | --- | --- | --- | --- |
|  X | Chris JacksonProfessor, 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-MaloodAssociate Dean, Business Manager, Instruction  |  | Eric Lara Assoc Dean, Stu Succ & Equity Manager, Student Services  |
|   | Vacant FacultyArts Division  |   X | Christina Cammayo Professor, Nutrition & Food Business Division  |  X | Mary Ann Gomez-Angel Professor, Adult Basic EdContinuing 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 ChaplotProfessor, Adult Basic EdContinuing 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
	4. Assessment Institute, in person, Oct 9-12, 2022