|  |  |
| --- | --- |
| **Mt. San Antonio College****Outcomes Committee****Minutes** | **September 5, 2023*****2:00 pm -3:30pm – Zoom*** |

**Membership**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X | Kelly Coreas, Co-Chair  Professor, Respiratory Therapy | X | Chris Jackson, Co-Chair  Professor, Kinesiology | | X | Tammy Knott-Silva, Co-Chair  Associate Dean, Kinesiology | | X | Annel Medina Tagarao  Educational Research Assessment Analyst |
|  | Fawaz Al-Malood  Associate Dean, Business | X | Aida Cuenza-Uvas  Director, AANAPISI | |  | Jared Burton  Professor, Library Science | | x | Christina Cammayo  Professor, Nutrition & Food |
| x | Landry Chaplot  Professor, Adult Basic Education | x | Mary Ann Gomez-Angel  Professor, Adult Basic Education | |  | Amy Nakamura  Professor, Dance | |  | Vacant  At-Large Faculty |
|  | Vacant  At-Large Faculty |  | Vacant  At-Large Faculty | |  | Vacant  At-Large Faculty | |  | Vacant  Associated Students |
|  |  | | |  | | |  | | |
|  | **Topic** | | **Updates/Discussion** | | | | **Outcome/Action** | | |
|  | Welcome & Introductions | |  | | | |  | | |
|  | Review of agenda | | * Reviewed | | | | * Approved | | |
|  | Review of [May 16 minutes](https://mtsac0.sharepoint.com/:w:/s/OutcomesCommittee/ES1_HPDIcYpCv7x1IbfHYUABPe_ONJvBChS0o1orUVMGFA?e=lTPu3Q) | | * Reviewed | | | | * Approved | | |
|  | Adjunct Faculty Compensation Requests | | * [AWD Adjunct Faculty Compensation Request](https://mtsac0.sharepoint.com/:b:/s/OutcomesCommittee/EfHgJUIYlE1OlQEovClkemwBlC5Ih21owMivRal489p5Fg?e=7YevvI) * [Japanese Adjunct Faculty Compensation Request](https://mtsac0.sharepoint.com/:b:/s/OutcomesCommittee/EXnHRXruTAFHtMprDB9RLd4BOhYVUqfAIaDXWtVVU0rGbQ?e=esVhP3) | | | | * Both requests were approved | | |
|  | Fall FLEX Presentation | | * 72 registered * Sample SLO Process Shared * Focus on adding the student voice * All info from the presentation can be found on our website | | | | * Informational | | |
|  | Qualitative Review Process | | * Previous method was reviewed * Plan to create a more meaningful process that celebrates great outcomes related work and encourages the addition of the student voice * Find areas for improvement and develop resources to help | | | | * Be prepared to brainstorm ideas at our next meeting to figure out how we want to improve this process | | |
|  | [ILO](https://www.mtsac.edu/instruction/outcomes/ILOs_Defined.pdf) | | * We need to add DEISA focused sample activities to all ILOs * Focus on one ILO across campus for the 23-24 academic year? | | | | * Be prepared to brainstorm ideas at our next meeting | | |
|  | [President’s Award](https://www.mtsac.edu/instruction/outcomes/presidentialaward/) | | * Review application | | | | * Be prepared to brainstorm ideas at our next meeting | | |
|  | 23-24 Goals | | * [22-23 goals](https://mtsac0.sharepoint.com/:w:/s/OutcomesCommittee/EbmA_PDv4qFIn_U797IQF4QB2Dks2vaR2yXbnFOB46WWuQ?e=y0uM4I) | | | | * Be prepared to brainstorm ideas at our next meeting | | |
|  | Thank You and Homework | | * Pick up the book for the 23-24 academic year Assessment Essentials by Banta & Palomba from Kelly’s office 67A-139 (go through the door for Health Careers Offices 147 first) * Read Chapter 1 for next week | | | | * Landry will summarize and help lead our discussion of Chapter 1 next week | | |
|  | **Parking Lot/Upcoming Topics:**  Canvas/ Nuventive Integration  IEPT PRT I&E Plan  Nuventive Improve  Website  Resources & Training | | * Future Meetings: * September 19 * October 3 * October 17 * November 7 * November 21 * December 5 | | | | **Important Dates:** | | |
|  | **Standing Information:**  [Outcomes Website](https://www.mtsac.edu/instruction/outcomes/)  [Outcomes Email](mailto:outcomes@mtsac.edu)  [Outcomes Help Request](https://app.smartsheet.com/b/form/cecd85bd73d94ae6ad5ffca353fea4e3)  Zoom Office Hours   * [Monday 1:00 pm – 2:00 pm](https://mtsac-edu.zoom.us/j/2481922841) * [Tuesday 9:00 am – 10:00 am](https://mtsac-edu.zoom.us/s/87881880571) | |  | | | |  | | |