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| **Mt. San Antonio College****Outcomes Committee****Minutes** | **March 5, 2024*****2:00 pm -3:30pm – Zoom*** |

**Membership**

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| x | Kelly Coreas, Co-Chair  Professor, Respiratory Therapy | x | Chris Jackson, Co-Chair  Professor, Kinesiology | | x | Michelle Sampat, Co-Chair  Dean, Arts | | x | Annel Medina Tagarao  Educational Research Assessment Analyst |
|  | Fawaz Al-Malood  Associate Dean, Business | x | Aida Cuenza-Uvas  Director, AANAPISI | | x | Jared Burton  Professor, Library Science | | x | Christina Cammayo  Professor, Nutrition & Food |
|  | Landry Chaplot  Professor, Adult Basic Education |  | Mary Ann Gomez-Angel  Professor, Adult Basic Education | | x | Amy Nakamura  Professor, Dance | |  | Daniel Ozan  Professor, Kinesiology |
|  | Vacant  At-Large Faculty |  | Vacant  At-Large Faculty | |  | Vacant  At-Large Faculty | |  | Vacant  Associated Students |
|  |  | | |  | | |  | | |
|  | **Topic** | | **Updates/Discussion** | | | | **Outcome/Action** | | |
|  | Welcome | | * Welcome. No new members. | | | |  | | |
|  | Review of agenda | | * Agenda reviewed | | | | * Moved, Seconded, and Approved | | |
|  | Review of [December 5, 2023 Minutes](https://mtsac0.sharepoint.com/:w:/s/OutcomesCommittee/EUr7mzJis9pPnywn5kjE2ccBy51wFQZ0e-F_31nunI7bRg?e=zyaTUd) | | * Minutes reviewed | | | | * Approved: 1 abstention and 7 approvals | | |
|  | Adjunct Compensation Requests | | * [Learning Assistance](https://mtsac0.sharepoint.com/:b:/s/OutcomesCommittee/EWoo4r4NmRBPvNJ66NzqUKwBZjGXPVvUcf7Knvu_6CPKOg?e=9UNCyT) * [Physics & Engineering](https://mtsac0.sharepoint.com/:b:/s/OutcomesCommittee/EWoo4r4NmRBPvNJ66NzqUKwBZjGXPVvUcf7Knvu_6CPKOg?e=qbLfJg) | | | | * Learning Assistance – Approved * Physics and Engineering - Approved | | |
|  | Nuventive Improve Update | | * [Worksheet](https://www.mtsac.edu/instruction/outcomes/slo_worksheet.pdf) * POD Classes | | | | * Nuventive updates and new interface were shared.   Items discussed:   1. Adding a 3-year cycle to mirror that for PIE. 2. An optional SLO Worksheet button has been added to the Outcomes Assessment website. The worksheet can be attached to PIE. 3. The worksheet was developed to support users in completing their Outcomes Assessment and aligning with the President’s Award Applications. 4. POD trainings will be offered: 2 in March and 2 in April. | | |
|  | [President’s Award](https://www.mtsac.edu/instruction/outcomes/presidentialaward/) | | * Overview of President’s Award | | | | * Worksheet will support completing the application * The President’s Award will add an ILO award aligned with ILO 4. * The five awards will be $1000 for each department. * A rubric was developed. * The Committee discussed modifications to the Outcomes Presidential Awards page, including clarifying the selection process: combine Rubric and Criteria; split Nominations and Selection Process; Add link to Rubric in the Criteria and Rubric section and the Selection Process section; change Nomination to Application; add a statement to review the rubric prior to submission; add filling out the Outcomes Worksheet will assist with this process in the Criteria and Rubric section; other updates to be made * The deadline for the application has been extended to July * Application Form Coming Soon | | |
|  | Conferences | | * ACCJC Fostering Outcomes, Improvements, and Innovations in Equitable Student Success 5/9-10 Garden Grove | | | | * Modification to the IEPI PRT Plan has been submitted to include conference and travel. * The PRT Team will be visiting on March 14th from 9-12. The Outcomes Committee will be invited once the schedule is finalized. | | |
|  | [Applying and Leading Assessment in Student Affairs Online Open Course](http://studentaffairsassessment.org/online-open-course) | | * Free course * Weekly modules 2/5 – 4/1 * 1-2 hours per week of work | | | | * Shared with Committee | | |
|  | Thank You and Homework | |  | | | |  | | |
|  | **Parking Lot/Upcoming Topics:**  Canvas/ Nuventive Integration  IEPT PRT I&E Plan  Website  Resources & Training  Nuventive  ILO Assessment | | * Future Meetings: | | | | **Important Dates:**   * COACHes Friday SLO Talks   + [Schedule](https://mtsac0.sharepoint.com/:i:/s/OutcomesCommittee/EeMSTQrex7lDvN77NA0Pdb4BdhlSINL_yo8LFb-daows-w?e=u0Wvrg)   + [Registration](https://rsccd-edu.zoom.us/meeting/register/tZcvfumuqDMtG9Wj53AmCE_0mM230UFSfBNc#/registration) * [COACHes SLO Symposium Jan 26-27, 2024](https://coaches.institute/symposium-call-for-presenters/) * [Applying and Leading Assessment in Student Affairs Online Open Course](http://studentaffairsassessment.org/online-open-course) 2/5-4/1/24 * 3rd IEPI PRT team visit Thursday, March 14, 2024 from 9 am to 1 pm on | | |
|  | **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   * [Mon 1:00 pm – 2:00 pm](https://mtsac-edu.zoom.us/j/2481922841) * [Tues 9:00 am – 10:00 am](https://mtsac-edu.zoom.us/s/87881880571) | |  | | | |  | | |