



HARTNELL COLLEGE

**Outcomes & Assessment Committee
Meeting Minutes
August 26, 2019 • 3:30 p.m. – 4:45 p.m.
A-105**

Members

Name	Representing	Present	Absent
Dave Beymer	Faculty (PE/Kinesiology)		X
Eric Bosler	Faculty (Photography)		X
Brook Foley	Faculty (Counseling)	X	
Toni Gifford	Faculty (Nursing)	X	
Guy Hanna	Classified (LLS&R)	X	
Peggy Mayfield	Faculty (Library)	X	
Kathy Mendelsohn	Management (LLS&R)	X	
Liz Morales	Faculty (Business)	X	
Cheryl O'Donnell	Faculty (Business, CSS)	X	
Dan Petersen	Faculty (English)	X	

Guests

Name	Representing	Present	Absent

CALL TO ORDER: The meeting was called to order at 3:35 p.m. by Cheryl O'Donnell.

ACTION ITEMS:

- 1. Approval of Agenda:** The 8.26.19 agenda was approved as written.
- 2. Approval of Minutes:** Minutes from the 5.13.19 meeting were approved as written.

INFORMATION/DISCUSSION/PRESENTATIONS

- Toni shared a quote from the Netflix series "The Beginning of Life" episode 3 regarding the importance of aesthetics.
- Convocation Survey:** Guy reviewed the survey data from the assessment session of Convocation. Responses to the survey were positive (range of 78.92-89.88 percentage agree with 83 responses in Fall 19 vs. 52 responses in Spring 19). The 24 comments were discussed by the group.
- PLOs:** Cheryl described the timeline for verification of SLO mapping to PLO with discipline meetings in September with Dave, Guy, and/or Cheryl. The analysis of PLO data will take

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place in October. Reports from eLumen and the IPRE office will be reviewed with a second set of meetings in October with disciplines. Budget and planning will take place in November, with a shift from Excel to eLumen.

4. Crosswalk for IR and O&A data for 2019 PPA process was presented by Guy. He distributed handouts that indicate the reports to be generated by IR and by O&A, the assessment practices review of PLOs for the PPA process, the assessment alignment for PPA, and the assessment actions for PPA. Each program is provided with four or five core reports: **Course Statistics and Evidence** (to determine if there is correlation between IR data and eLumen data, **SLO Presentations** (to ensure catalog and eLumen are aligned), **Core Competency/ Department Outcome Summary Map by Courses** (to determine balance/alignment of course mapping to program), **SLO Performance Report** (by program outcomes or by course outcomes to show assessment data—and to determine over/under assessment—last two reports, which display data from program or course perspectives).
5. **Value Rubrics Project:** The Value Rubrics project that started in the spring will have report outs from the O&A committee member in our October meetings. This led to a discussion on Counseling concerns about General Studies/Liberal Arts program assessment that were raised on the Convocation survey; Brook said that she would arrange for Cheryl/ Guy to be scheduled on the next Counseling meeting agenda.
6. The next O&A Committee meeting will be a working meeting using the Program Review reports and question set from the crosswalk from the O&A Committee members' discipline.

ADJOURNMENT: The meeting concluded at 4:40 p.m.

NEXT MEETING(S): September 9, 2019

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