



Assessment Committee

AGENDA

February 21, 2020

Room 902 Conference Room

11:30am – 1:00 pm

1. Call to order	
2. Roll Call	Andrew Wesley (Committee Chair), Amy Obegi (School of Behavioral Science, Faculty), Darla Williams (School of Health Science, Faculty) , Karen Cook (School of Applied Technology and Business, Faculty), Kimberly Coulter (Counseling, Faculty), Peter “Tony” Zitko (School of Behavioral Science, PT Faculty Representative), Rachel Smith (Liberal Arts, Faculty), Will Martinelli (School of Math and Science, Faculty), Dean Shirley Lewis (Vallejo Center) , and Erin Duane (Curriculum Representative), Ferdinanda Florence (Program Review Representative).
3. Agenda approval	February 21, 2020
4. Approval of Minutes	January 17, 2019
5. Comments from the Public	Three minutes are allotted per person. Please note that we are unable to address any and all comments in terms of action at this time. If necessary, we will include your concerns on the agenda at a later meeting.
6. Assessment Coordinator Update	Assessment Update(15+ minutes) 6.1 eLumen follow-up questions from previous meeting.
7. Discussion/Information/ Action Items	7.1 eLumen: Discussion/approval of separate grading scales for individual divisions if applicable. 7.2 eLumen: Discussion of March 10 Flex 7.3 eLumen: Discuss/Complete Default Assessment in “Production”. 7.4 A.C. Newsletter
8. Upcoming Items	8.1 Spring term goals 8.2 March flex continued
9. Adjournment	

ALL MEETINGS WILL BE HELD FROM 11:30 AM-1:00 PM IN ROOM 902 UNLESS OTHERWISE NOTED

March 6

March 20

April 3

May 1