



# Assessment Committee

## AGENDA

March 6, 2020

Room 902 Conference Room

11:30am – 1:00 pm

<b>1. Call to order</b>	
<b>2. Roll Call</b>	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 Jim Dekloe (Curriculum Representative), Ferdinanda Florence (Program Review Representative).
<b>3. Agenda approval</b>	March 6, 2020
<b>4. Approval of Minutes</b>	February 21, 2020
<b>5. Comments from the Public</b>	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.
<b>6. Assessment Coordinator Update</b>	<b>Assessment Update(15+ minutes)</b> 6.1 eLumen follow-up questions from previous meeting.
<b>7. Discussion/Information/ Action Items</b>	7.1 eLumen: Continued discussion of eLumen assessments to be completed by committee. 7.2 eLumen: Discussion of March 10 Flex 7.3 eLumen: Discuss/Complete Default Assessment in “Production”. 7.4 Discuss/approve changing the Curriculum Rep position to an “At-Large” position.
<b>8. Upcoming Items</b>	8.1 Spring term goals
<b>9. Adjournment</b>	

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

March 20

April 3

May 1