



Assessment Committee

AGENDA

November 22, 2019

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	November 22, 2019
4. Approval of Minutes	October 25, 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: Approval of Default Reflection Template 7.2 eLumen: Discussion/Approval of Quick Guide Brochure. 7.3 eLumen: Discuss testing of Default Assessment. 7.4 Remonder: Dec 6 th meeting cancelled.
8. Upcoming Items	8.1 Spring Term. Flex, eLumen implementation
9. Adjournment	

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