



Assessment Committee

AGENDA

September 13, 2019

Room 902 Conference Room

11:30 am – 1:00 pm

1. Call to order	
2. Roll Call	Andrew Wesley (Committee Chair, Faculty), 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, Librarian), Ferdinanda Florence (Program Review Representative, Faculty).
3. Agenda approval	September 13, 2019
4. Approval of Minutes	August 30, 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 agendize your concerns at a later meeting.
6. Assessment Coordinator Update	Assessment Update (15 minutes) 6.1 eLumen follow-up questions from previous meeting. 6.2 eLumen test site courses.
7. Discussion/Information/ Action Items	7.1 Discuss/approve Assessment Committee goals and calendar for 2019-20.
8. Upcoming Items	8.1 eLumen creation of default assessments. 8.2 Discuss October flex event and possible topics.
9. Adjournment	

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

September 27, 2019

October 11, 2019

October 25, 2019

November 8, 2019

November 22, 2019

December 6, 2019