



# Assessment Committee

## Approved Minutes

October 11, 2019

Room 902 Conference Room

11:30am – 1:00 pm

<b>1. Call to order</b>	Assessment Committee Coordinator Andrew Wesley called the meeting to order.
<b>2. Roll Call</b>	<p>Andrew Wesley (Committee Chair), Amy Obegi (School of Behavioral Science, Faculty), Ferdinanda Florence (Program Review Representative), Karen Cook (School of Applied Technology and Business, Faculty), Peter "Tony" Zitko (School of Behavioral Science, PT Faculty Representative), Rachel Smith (Liberal Arts, Faculty), Will Martinelli (School of Math and Science, Faculty).</p> <p><b>Absent:</b> Darla Williams (School of Health Science, Faculty), Erin Duane (Curriculum Representative), Kimberley Coulter (Counseling), and Shirley Lewis (Dean, Vallejo Center)</p>
<b>3. Agenda approval</b>	Ferdinanda Florence motioned to approve the agenda of Sept 27, 2019 as presented. It was seconded by Amy Obegi. The motion was approved unanimously.
<b>4. Approval of Minutes</b>	Amy Obegi motioned to approve the minutes of August 30, 2019 as presented. It was seconded by Ferdinanda Florence. The motion was approved unanimously.
<b>5. Comments from the Public</b>	There were no comments from the public.
<b>6. Assessment Coordinator Update</b> 6.1 eLumen follow-up questions from previous meeting.	A. Wesley. Discussed the current state of eLumen and answered questions from the previous meeting. The committee discussed the implementation of "default" assessments in Spring, 2020.
<b>7. Discussion/Information/Action Items</b> 7.1 eLumen: Discussion of divisional scales, assessments, and self-reflection templates	The committee spent the majority of the meeting discussing questions for the eLumen "Self-reflection Templates".
<b>8. Upcoming Items</b> 8.1 TBA	The committee discussed future flex events and the eventual creation of the eLumen assessment handbook.
<b>9. Adjournment</b>	Karen Cook motioned to adjourn the meeting. It was seconded by Tony Zitko. The meeting adjourned.

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

October 25, 2019

November 8, 2019

November 22, 2019

December 6, 2019