



# Assessment Committee

## Minutes

October 25, 2019

Room 902 Conference Room

11:30am – 1:00 pm

1. Call to order	<b>This meeting did not meet the required quorum.</b>
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	October 25, 2019
4. Approval of Minutes	October 11, 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	<b>Assessment Update(15+ minutes)</b> 6.1 eLumen follow-up questions from previous meeting.
7. Discussion/Information/ Action Items	7.1 eLumen: Continued discussion of self-reflection templates. 7.2 eLumen: Discuss training flex events for January and March, 2020. 7.3 eLumen: Discuss eLumen handbook (with a draft due to present to the committee at the Nov 22 meeting). 7.4 Cancellation of November 8, 2020 meeting.
8. Upcoming Items	8.1 Discussion of eLumen assessment handbook draft.
9. Adjournment	

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

November 22, 2019

December 6, 2019