



Assessment Committee

Approved Minutes

September 13, 2019

Room 902 Conference Room

11:30 am – 1:00 pm

<p>1. Call to order</p>	<p>Assessment Committee Coordinator Andrew Wesley called the meeting to order.</p>
<p>2. Roll Call</p>	<p>Andrew Wesley (Committee Chair), Amy Obegi (School of Behavioral Science, Faculty), Darla Williams (School of Health 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), and David Williams (VPAA)</p> <p>Absent: Kimberly Coulter (Counseling, Faculty), Dean Shirley Lewis (Vallejo Center), and Erin Duane (Curriculum Representative).</p>
<p>3. Agenda approval</p>	<p>Tony Zitko motioned to approve the agenda of Sept 13, 2019 as presented. It was seconded by Karen Cook. The motion was approved unanimously.</p>
<p>4. Approval of Minutes</p>	<p>Amy Obegi motioned to approve the minutes of August 30, 2019 as presented. It was seconded by Tony Zitko. The motion was approved unanimously.</p>
<p>5. Comments from the Public</p>	<p>There were no comments from the public.</p>
<p>6. Assessment Coordinator Update 6.1 eLumen follow-up questions from previous meeting 6.2 eLumen test site courses.</p>	<p>A. Wesley. Discussed the current state of eLumen and answered questions from the previous meeting.</p>
<p>7. Discussion/Information/ Action Items 7.1 Discuss/approve A.C. goals and calendar for 2019-2020</p>	<p>Much of the meeting was a roundtable discussion between the committee, A. Wesley, and VP David Williams. The latter was able to answer questions various members had from the previous meeting that A. Wesley was unable to answer.</p> <p>The final half an hour was spent discussing the goals and calendar for the Assessment Committee for academic year 2019-2020.</p>
<p>8. Upcoming Items</p>	<p>8.1 eLumen creation of default assessments. 8.2 Discuss October flex event and possible topics.</p>
<p>9. Adjournment</p>	<p>Ferdinanda Florence motioned to adjourn the meeting. It was seconded by Karen Cook. The meeting adjourned.</p>

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