

Committee Meeting Agenda & Minutes

Team Name	Outcomes Assessment Committee
Date	2 December 2008
Time	3:15pm – 4:15pm
Location	U219

Facilitator	Stephannie Goerl			Recorder	Stephannie Goerl		
Team members							
X	Dr. Rick Abel	X	Dana Allison	X	Janet Balk		Gil Cloud
	Caicey Crutcher	X	Alissa Duncan	X	Dr. Tim Folkerts	X	Vern Fryberger
X	Dr. Gillian Gabelmann	X	LaVonne Gerritzen	X	Stephannie Goerl	X	Jo Harrington
X	Ed Johnson	X	Teresa Johnson		Gene Kinsglien	X	Karen Kratzer
	Lisa Peterson		Elaine Simmons	X	Ange Sullivan		
Guests							

Topic/Notes
<p><u>2009-14 Strategic Plan</u> The Team reviewed Class Level assessment on the proposed 2009-2014 strategic plan. To accomplish strategic goals, OAC and Department Chairs will</p> <ul style="list-style-type: none"> ➤ Remind faculty of requirement to report one CAT per semester/season (fall/spring) ➤ Encourage faculty teaching in multiple venues (online, hybrid, face-to-face, ITV, outreach, etc.) to report at least one CAT activity for courses taught within each venue. <p>OAC will review the remainder of the Strategic Plan during spring monthly meetings.</p>
<p><u>07-08 Graduation Survey Results</u> Item was tabled.</p> <ul style="list-style-type: none"> ➤ Stephannie will contact Caicey to request a revised report.
<p><u>BartOnline 101 Course Update</u> The Team unanimously agreed that the video loaded into the BartOnline 101 Course is an effective and innovated means of teaching instructors about assessment. Because the speaker verbally grants permission to use the video, there is no concern about copyright violation.</p>
<p><u>Degree Level Action Project Update</u> The Team reviewed the Degree Level Action Project documents provided by the Degree-Level Task Force, recommending minor revisions.</p> <ul style="list-style-type: none"> ➤ The Task Force will make the revisions. ➤ Dr. Gabelmann will post the Degree Level Action Plan to the AQIP website.