



Meeting Minutes

Present: *Lisa Stoothoff, Mary Pflanz, Jennifer Bales, Joe Multhauf, Casey Rooman Smith, Sandra Tapp, Gayle Lee, Melissa Lenos, Ana Valdez, Yvonne Telep, Juan Rangel, Jane Ballagh de Tovar*

Regrets: *Laura McKnight, Pedro Leite*

Mary Pflanz called the meeting to order at 1:03 p.m. Lisa Stoothoff offered the opening prayer.

An item was added to the agenda – PLOs for Student Success – by Mary Pflanz. Ana Valdez moved to approve the agenda; Joe Multhauf seconded the motion. The agenda was approved with a voice vote.

Ana Valdez moved to approve the minutes from the meeting on September 28, 2017; Joe Multhauf seconded the motion. The minutes were approved with a voice vote.

Gayle Lee presented the Program Learning Outcomes for the Bachelor of Science in Education. No changes were deemed necessary and these will be added to the Assessment Handbook. Gayle described the process for the program review for Education in Fall 2018. She also raised the question of promoting our B.S. in Education or the 2+2 articulation agreement with Emporia State. At this time, we will continue to recruit for the 2+2 program.

Ana Valdez presented the Program Learning Outcomes for the Bachelor of Science in Information System and Bachelor of Arts in Organizational Leadership programs. The wording for PLOs and SLOs was clarified. PLOs will be written as “Students will demonstrate...” and SLOs will be written as “Students will have the ability to...” No changes were proposed by the committee for the BA in OL. Changes proposed for the BS in IS were for numbers 3,4,5, and 6.

Mary Pflanz presented the Program Learning Outcomes for Student Success. The committee recommended changes to the wording in numbers 2 and 3.

Jennifer Bales introduced the topic of *Donnelly value assessment schedule*. She clarified the wording to *Donnelly learning outcome assessment schedule*. A suggestion was made to table determining a schedule for assessing DCLOs until the spring and begin in Fall 2018. Another suggestion was to start this process immediately. Agreement was not reached today, so this discussion will continue in future meetings.

Melissa Lenos raised the idea of a “big picture” graphic to illustrate how all criterion committees are driving everything else in the college. Follow up for this idea has been requested.

The meeting was adjourned at 2:15 p.m.

Next Meeting: Friday, November 10, 1:00-2:00 p.m., Event Center