



## *Meeting Minutes*

**Present:** *Jane Ballagh de Tovar, Mary Pflanz, Gayle Lee, Yvonne Telep, Casey Rooman Smith, Lisa Stoothoff, Ana Valdez*

**Regrets:** *Joe Multhauf, Pedro Leite, Laura McKnight, Melissa Lenos, Juan Rangel, Sandra Tapp, Jennifer Bales,*

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

Yvonne Telep moved to approve the agenda; Lisa Stoothoff seconded the motion. The agenda was approved with a voice vote.

Gayle Lee moved to approve the minutes from the meeting on February 9, 2018; Casey Rooman Smith seconded the motion. The minutes were approved with a voice vote.

The committee decided to move our meetings to Thursday afternoons next semester. Mary will work with Casey to schedule these meetings.

The template for the assessment of our learning outcomes has been modified and will be posted on the Institutional Effectiveness page soon. An electronic copy has been sent to all committee members.

Mapping programs and courses will resume at our next meeting.

The meeting adjourned at 1:23 p.m.