# Outcomes \& Assessment Committee Meeting Minutes <br> October 26, 2020 3:30 p.m. 4:45 p.m. 

Members

| Name | Representing | Present | Absent |
| :--- | :--- | :---: | :---: |
| Dave Beymer | Faculty (PE/Kineseology) | X |  |
| Brook Foley | Faculty (Counseling) | X |  |
| Toni Gifford | Faculty (Nursing) |  | X |
| Guy Hanna | Classified (LLS\&R) | X |  |
| Sachiko Matsunaga | Dean (L\&LSR) | X |  |
| Liz Morales | Faculty (Business) | X |  |
| Cheryl O Donnell | Faculty (Business, CSS) | X |  |
| Dan Petersen | Faculty (English) | X |  |
| Lesha Rodriguez | Faculty (Art) | X |  |
| Johnny Perez | Faculty (Math) | X |  |

## Guests

| Name | Representing | Present | Absent |
| :--- | :--- | :---: | :---: |
| Jay Singh | Student Success and Equity | X |  |

CALL TO ORDER: The meeting was called to order at 3:32
Meeting was conducted via Zoom due to the shelter-in-place order.

## ACTION ITEMS:

1. Approval of Agenda: The 10.26.2020 agenda was approved as written.
2. Approval of Minutes: Minutes for the $10 / 12 / 20$ meeting were approved.
3. Discussion with Jay Singh on Disaggregated Data for Disproportionately Impacted Students
a. Jay introduced himself to the group and provided a little background on his role as the Director of Academic Affairs for Student Academic Support. Guy presented his list from the previous meeting that contained student factors identified by the
s Office for disaggregating data. While the list was quite varied, Guy indicated that there are three that are absolutely required from the ACCJC. They are:

- Age
- Ethnicity
- Gender


## 2. Presentation for the Academic Senate

a. Guy made a presentation to the committee members as a dry-run for the presentation to be made on Tuesday, October 27 to Senate.
3. Flex Day Activities


