

# Outcomes & Assessment Committee Meeting Minutes

October 26, 2020 3:30 p.m. 4:45 p.m.

Zoom:	

#### **Members**

Name	Representing	Present	Absent
Dave Beymer	Faculty (PE/Kineseology)	X	
Brook Foley	Faculty (Counseling)	X	
Toni Gifford	Faculty (Nursing)		Χ
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 was conducted via Zoom due to the shelter-in-place order.

Meeting

### **ACTION ITEMS:**

- Approval of Agenda: The 10.26.2020 agenda was approved as written.
   Approval of Minutes: Minutes for the 10/12/20 meeting were approved.
- 1. 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
  - a. D(m)9r/C4(27)14(000912 0 )9r/C4(2727)14(0000.133 g0.133 G355 Tp0 0 1F8u.4O00 1 15Cresent.)