

which discussion and/or presentations were to be made based on the internal work that was being done by committee members.

The timeline is as follows:

Rubric Selection	February 24, 2020	Committee members will indicate which rubric(s) they will use for the assessment of an assignment

NEW BUSINESS

1. **PPA Update:** Dave Beymer gave an update on the PPA process. He said that the results from the survey that was given after January Flex Days reflected that approximately 6 out of 40 disciplines indicated that they had no changes going forward. This means that the remaining 34 disciplines will be doing some sort of work with their program in terms of SLOs, PLOs, curriculum changes, etc. Dave also said that one of the final questions to be included in the PPA was one that would ask disciplines to identify three goals/action plans based on the following:

Assessment data and analysis
Guided Pathways initiative
The Strategic Plan Priorities.

As of now, these are starting points to provide a focus and the actual question prompts have not been finalized. Dave and/or Guy will report out at a future meeting what the finalized prompts are.

2. **Nursing Field Trip:** Toni shared that after our committee field trip to the art gallery to ~~work~~ work, she decided to take her students over to the gallery. They had a discussion about art and science and where did nursing fit in with those areas.

ADJOURNMENT: The meeting concluded at 4:40 p.m.

NEXT MEETING(S): March 9, 2020