



HARTNELL COLLEGE

**Outcomes & Assessment Committee
Meeting Minutes
November 25, 2019 • 3:30 p.m. – 4:45 p.m.
A-116**

Members

Name	Representing	Present	Absent
Dave Beymer	Faculty (PE/Kinesiology)	X	
Eric Bosler	Faculty (Photography)	X	
Brook Foley	Faculty (Counseling)	X	
Toni Gifford	Faculty (Nursing)	X	
Guy Hanna	Classified (LLS&R)	X	
Peggy Mayfield	Faculty (Library)	X	
Kathy Mendelsohn	Management (LLS&R)	X	
Liz Morales	Faculty (Business)	X	
Cheryl O'Donnell	Faculty (Business, CSS)	X	
Dan Petersen	Faculty (English)	X	
Lesha Rodriguez	Faculty (Art)	X	

Guests

Name	Representing	Present	Absent

CALL TO ORDER: The meeting was called to order at 3:40 p.m. by Cheryl O'Donnell.

ACTION ITEMS:

- Approval of Agenda:** The 11.25.19 agenda was approved as written.
- Approval of Minutes:** Minutes from the 10.28.19 meeting were approved as corrected.

INFORMATION/DISCUSSION/PRESENTATIONS

- PPA/PLO Update—Spring Flex Day:** Dave reported information about the agenda for both days of the Student Success Committee in January. Both O&A Staff and the Curriculum Committee Chair will be working with disciplines as they complete the O&A questions that are part of the PPA, the impact on curriculum, mapping, and the timeline for Spring 2020. Dave explained that some disciplines may not complete mapping during the time allotted during the Student Success Conference but that the O&A team will be prepared to help faculty move forward with assessment activities (mapping, reflections, process).

HARTNELL COLLEGE VISION STATEMENT

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

HARTNELL COLLEGE MISSION STATEMENT

Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.

2. **Presentation on PPA Process (Senate meeting on 11.26):** Cheryl and Guy will make a presentation about the overlap of PPA and O&A activities at the 11.26.19 Senate meeting to revisit the shared work of these groups. In addition, it has been discussed that the faculty should have a stronger voice regarding PPA/O&A processes at Hartnell. Program Review (PPA at Hartnell) and course/ program assessment is a faculty responsibility (AB 1725, 10 + 1); as a result, faculty should have more input to timelines and processes. These efforts were combined prior to 2012 (before the PPA Committee was disbanded) because of overlap and need for faculty involvement. Combining these efforts could improve awareness and success on campus regarding assessment and improvements. Cheryl reviewed the history of/processes developed by these groups and the planning undertaken at the time to create a structure to allow for assessment of efforts to be reviewed to aid in future planning.
3. **Update on GE Sub-committee Activities Regarding GE and Core Competencies:** Guy reported that the GE Sub-committee (which will meet again in December) should have a list of all GE (CSU, IGETC, and Hartnell GE) as well as to what core competencies they map. In February, Guy will make that list available to the O&A Committee as well as the Value Rubrics to which the courses map. This committee includes Guy and Cheryl and four counselors.
4. **Update on Meeting of the Aesthetics Awareness Sub-committee:** Eric updated the group on the efforts of the Aesthetics Awareness Sub-committee (which also has three student members). He reviewed history with the new group (how it came into existence and its role to expand the awareness of aesthetics). Eric shared that an aesthetics course has been created and reviewed the goals of the sub-committee. He explained that the sub-committee will use a “gentle nudge,” such as the E Building murals and the new display that will be designed by a world-class artist, who has worked in this community and who wants to show how art is part of life. This new work will be shown in the STEM Building (the construction of the artwork will include math references). Eric will be retiring in May and is seeking a faculty to assume the role he has served as part of the Aesthetics Awareness Sub-committee.
5. **A Farewell to Kathy:** The meeting was adjourned at 3:40 to celebrate Kathy’s retirement.

ADJOURNMENT: The meeting concluded at 5 p.m.

NEXT MEETING(S): Spring 2020

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