

## ACADEMIC LEADERS AGENDA

JANUARY 2, 2024

Thursday, 10am

Teams

### MEMBERS:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> <b>Sandra Bauman</b> , Dean/CEO (CHAIR)     | <input checked="" type="checkbox"/> <b>Robyn Kiesling</b> , Exec. Dir. Gen Ed & Transfer |
| <input type="checkbox"/> <b>Stephanie Hunthausen</b> , Exec. Dir. CTE & DE      | <input type="checkbox"/> <b>Jeri Bucy</b> , Director of CEC                              |
| <input checked="" type="checkbox"/> <b>Debra Rapaport</b> , Director of Nursing | <input checked="" type="checkbox"/> <b>Dawn Anderson</b> , Cosmetology Director          |
| <input type="checkbox"/> <b>Amy Kong</b> , Director of eLearning & Fac. Dev.    | <input checked="" type="checkbox"/> <b>Michaela Parker</b> , Director of the OTA Program |
|   | <b>Guest - Jessie Pate</b>   |

### Pre-reads:

### Follow-ups from last meeting:

- Amy and Sandy will take suggestion back to BC to revise the fee request form. Cumbersome form that doesn't fit all situations. Also would be good to have a mechanism to discuss multiple fees within a department/division.
- Stephanie will send an email about the welding filter issue that we can take to the BC.
  - *Done, BC approved a 2/3 academic equipment, 1/3 program fee split for funding. Student committee approved the academic equipment fee usage.*
- Robyn will talk to Morgan Davis about social work perspective on de-escalation training for ID Days.
- Sandy get more information from Rebecca Hargis on ACES training. Potentially have her come to this meeting to demo.
- Sandy draft ID Days schedule and then invitations once finalized.
  - *Done*
- Deb and Jeri continue to discuss CNA and CMA
- Robyn coordinating Academic Integrity group
- Sandy working with IT on new webpage for this committee once the Councils and Committees page is restructured
  - *Description updated on the webpage. Will work with committee chairs as bylaws and memberships are finalized to get individual group pages updated.*
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### Standing Agenda items:

- *No review today due to holiday cancellations*

## Mastermind Discussion:

- Assessment Committee Chair Jessie Pate update:
  - *Reviewed membership and goals of committee*
  - *Reviewing the Canvas module for learning outcome assessment but also working to redefine the framework of assessment to make sure not assessing only the course outcomes but also the program/credential outcomes and developing a realistic process*
  - *On January 9, 2-hour meeting (documents shared with this group in our Team), walked through the process proposal from committee members*
  - *By end of Spring semester, goal is to have all programs have completed a map of learning outcomes for each credential*
- Overview of new evaluation process and documents (SH)
  - *Table for next meeting*

## Follow-ups: