

**Minutes
Monday, March 26**

AC 303 (1-2)

Present: Dan Zaffran (via Facetime), Cara Kreit, Logan Wood, Nadia Sanko

Absent: Nancy Willet, Sarah Frye

TOPIC	Notes
<ul style="list-style-type: none"> - Welcome, updates, etc <ul style="list-style-type: none"> o Syllabi o ACCJC reports o Curriculum Committee o SLOAC Membership and Call 	<ul style="list-style-type: none"> • Spring goals (draft): <ul style="list-style-type: none"> o eLUMEN <ul style="list-style-type: none"> ▪ PRIE role – necessary for success. Request PRIE as co-data steward, role to support faculty work and reports ▪ New call needs to go out for faculty co-data steward position for fall o Annual report / 18 month report – annual report completed, 18 month draft due by end of semester o Committee membership and call <ul style="list-style-type: none"> ▪ Vacancies for fall include division that includes ESL/World Languages, Behavioral Sciences, English/Humanities o Division reporting forms – fall work reports coming in, spring work reports will be done in Aug/Sept of 2018 after dept discussions o Website – landing, program/degree, eLUMEN, toolkit. Cara will send out webpages for feedback weekly
<ul style="list-style-type: none"> - eLUMEN updates – Logan <ul style="list-style-type: none"> o Mastery levels – determine recommendation o Other updates 	<ul style="list-style-type: none"> • Did not have time – will start here next week

TOPIC	Notes
- Website – finalize landing page	• Did not have time
- Review assessment plans for spring semester to pilot eLUMEN – committee	• Did not have time
