

**Agenda
Monday, April 23**

AC 303 (1-2)

Present: Holley Shafer, Cara Kreit, Nadia Sanko, Dan Zaffran, Nancy Willet, Logan Wood

Absent:

TOPIC	Notes
<p>Welcome, updates, etc (1-1:10)</p> <ul style="list-style-type: none"> ○ Division Reporting Forms check in ○ Calls for committee for summer/fall and committee vacancies 	<ul style="list-style-type: none"> - Reviewed - Calls to be released this week, need to find replacements for 3 committee positions - Discussed summer work and who might be interested in applying (Cara and Logan yes, Dan and Nancy willing if needed, Nadia probably not since cycling off committee for fall)
<ul style="list-style-type: none"> - Department Chairs meeting planning: Tues, May 1, 12:45-2 in _____ 	<ul style="list-style-type: none"> - Much discussion about what to cover. Consensus was to cover the following, primarily in small groups based on division: <ul style="list-style-type: none"> ○ Accreditation update ○ Calendar for upcoming year ○ Division reporting forms ○ Individual divisions: <ul style="list-style-type: none"> ▪ Need to make an assessment plan for 3 years ▪ Describe how they assess SLOs (so we understand how to set up eLUMEN to help them)
<ul style="list-style-type: none"> - eLUMEN updates and discussion – Logan <ul style="list-style-type: none"> ○ Finalize levels of mastery setting ○ 	<ul style="list-style-type: none"> - We didn't get this far

TOPIC	Notes
- Review assessment plans for spring semester to pilot eLUMEN – committee (1:50-2)	
- Agenda items to cover before end of semester: <ul style="list-style-type: none">o Committee vacancieso Summer worko Academic Senate report and visit – May 10o Websiteo Review division reporting formso Review Program Review SLO sections	