## MEETING MINUTES

10/27/2022

4 pm – Teams

#### Meeting recorded

Members present: Todd DeKay, Angie Bersane, Kyle Torke, Dusty Baker, Ron Flury, Dara Sanders-Aceves, and Devin Stroman. Guest (s): N/A

Members absent: Sherry Durand, Robert Moore, Annemarie Oldfield, Mavis Williams, Edna Yokum, Rachel Conover, Veronica Munoz, and Jennifer Cain.

AGENDA ITEMS	<b>Procedures</b>				
I. CALL TO ORDER	DeKay	Action			
Todd called meeting to order at 4:03 pm.					
II. CHANGES TO AGENDA					
<i>a</i> . Would anyone like to add something to the agenda for discussion?	DeKay	Action			
III. APPROVAL OF MINUTES	DeKay	Action			
motion to approve. Dara seconded the motion. All in favor. Motion carries. Minutes motion to approve. Dara seconded the motion. All in favor. Motion carries. Minutes	Fodd asked for approval for minutes from last three meetings (June 30, 2022 & July 28, 2022 & August 25, 2022) Kyle made motion to approve. Dara seconded the motion. All in favor. Motion carries. Minutes approved for June 30, 2022. Kyle made motion to approve. Dara seconded the motion. All in favor. Motion carries. Minutes approved for July 28, 2022. Dara made motion to approve. Kyle seconded the motion. All in favor. Motion carries. Minutes approved for August 25, 2022.				
IV. OPEN ISSUES					
a. Taskstream Tasks 2022-2023 update	DeKay	Information			
Entering reporting Program outcome data needs to be done.					
b. Program Review 21-22, 22-23 Calendar	DeKay	Information			
Have received everything from Success Center for 21-22 cycle. Still in process of cycle out a bit.	<sup>e</sup> making corrections. P	Pushing the 22-23			
V. NEW ISSUES					
a. GE Critical Thinking Assessment, fall 2022 update	Torke	Information			
	Kyle: We're ¾ the way through the process of doing an assessment of a critical thinking and general education courses. 4 <sup>th</sup> step into a 6-step process. Members include: Todd DeKay, Robert Bender, Joey Coburn, Jennifer Cain & Kyle Torke.				
b. Student Representative POV	DeKay	Information			
Todd will talk to Robert about getting ACES to help.					
c. Assessment Friday Results Last Friday asked for feedback on some data.	DeKay	Information			
d. Ruffalo Noel-Levitz SSI Update	DeKay	Information			
Survey will be open until Dec. 2, 2022. Interesting data being collected.	2 01149				
e. Mid-term grade interventions—are we documenting interventions?	DeKay	Information			
Todd sent out mid-term grades. There were some problem areas. Are other interventions happening? Kyle said in A faculty are encouraged to reach out to students who are failing or close to failing.					
f. EOC Surveys Fall 2022 dates (Nov 7 <sup>th</sup> -18 <sup>th</sup> ) folding issues	DeKay	Information			
First time using Canvas for EOC surveys. We hope no issues. Could be problem Canvas).	with multiple classes (	Banner merge with			

g. Grant Project Status Updates (CSI, Perkins, etc.)

*Flury, Moore* Information

h.	Data Governance Update	Puckett	Information	
	FERPA training. Everyone needs to take it. Chris Meeks is spearheading it. It's regarding Data security. Coming soon.			

i. CCAC News	V. Munoz	Information
j. Has everyone had an opportunity to make a comment? Great Explore Eastern today! Great turnout to Food Pantry opening! A lot of money flowing into the Food Pa	DeKay antry.	Discussion
k. Repeat to Remember, Remember to Repeat Recap!	DeKay	Discussion
l. Who needs to know? Who's going to tell them?	DeKay	Discussion

#### VI. OTHER BUSINESS

### VII. ADJOURNMENT

Ron made motion to adjourn. Dusty seconded the motion. All in favor. Motion carries. Meeting adjourned at 4:41 pm.

# Next Meeting: 11/17/2022