In attendance: Chris Penick, Eliot Jennings, Ana Berrizbeitia, Lisa Friel-Redifer, Morgan Bridge, Denita Weeks, Olga Grisak, Christi Sanders Via, Catherine Whitney, Rhema Zlaten, Jill van Brussel
Not present: Richard Scott, Meghan Bissonnette, Greg Baker, Graham Anduri, Gannon White

I. Call to order
Chris Penick opened the meeting.

II. Approval of Assessment Committee Meeting Minutes from April 29, 2020
(Jennings/Berrizbeitia) motion carried.

III. New business
1. Committee Members Introduction
   a. Chris Penick introduced the returning members and new members of the 2020-21 Assessment Committee. The role of assessment on campus and the location of resources were also reviewed (Assessment handbook, Baccalaureate and ESSL SLOs, Mission statement, R drive)

2. Vote for 2020-21 Committee Officials
   a. Nominations were requested for each position and voiced over Zoom. If there was more than one person nominated for a position, votes were sent in a private message over Zoom to Morgan Bridge.
      • Accepted Chair Nominations: Chris Penick, Denita Weeks (Chair: Denita Weeks)
      • Motion to vote that the other nominee for Chair become the 2020-21 Vice Chair. (Berrizbeitia/Jennings) motion carried. (Vice Chair: Chris Penick)
      • Accepted nomination for Secretary: Ana Berrizbeitia (Secretary: Ana Berrizbeitia)

3. Fall 2020 Assessment Committee Meeting Schedule
   a. Chris Penick proposed that meeting schedule be modified to accommodate more attendees for the Fall semester. (Jennings/Berrizbeitia) motion carried.
   b. Semester schedule:
      • Friday (10-2-2020): 3:30pm-4:30pm
      • Thursday (11-5-2020): 3:30-4:30pm
      • Friday (12-4-2020): 3:30-4:30pm

4. Plan for 3 year Assessment Summaries & Program Reviews during 2020-21
   a. Plan for Assessment Summaries will be discussed in October meeting. Assessment teams will be also be formed.
   b. No Program Reviews this year due to COVID-19 challenges (with the exception of Music).
   c. Tentative plan: Review SLOs for professional certificates. WCCC committee currently editing SLOs for this. Motion to add this to Assessment Committee agenda. (Penick/Weeks) motion carried.

5. Essential Learning Review
   a. Morgan Bridge introduced working group for ESSL SLO Assessment and requested volunteers. This working group will make recommendations for ESSL assessment to EL Committee and Assessment Committee.

6. Closing Loop on Assessment
   a. Morgan explained closing the loop and highlighted that it should be an emphasis of Assessment Committee this year.

7. Spotlight on Assessment
   a. Morgan requested feedback on the information prepared for the Spotlight on Assessment webpage. Motion to provide feedback to Morgan by 9-10-2020. (Weeks/Berrizbeitia) motion carried.

IV. Adjournment
Meeting adjourned at 4:35 PM.

Submitted: September 23, 2020 by Denita Weeks (Assessment Committee Chair).