

San Diego Mesa College  
 Committee on Outcomes and Assessment  
 Meeting Notes  
 03/21/2023  
 4:00 – 5:00 PM, Zoom

<b>ATTENDEES</b>	<b>School Representative</b> <i>(Not to exceed 3 Deans*)</i>
Hai Hoang, Co-Chair	Monica Romero
Eliza Rabinovich, Co-Chair (Absent)	Amanda Johnston
Leslie Shimazaki, Co-Chair	Leslie Shimazaki
	Alison Gurganus (Absent)
<b>Membership Areas</b>	Saloua Saidane
Ailene Crakes	Donna Duchow (Absent)
Larry Maxey (Absent)	Nathan Resch
John Crocitti (Absent)	Andrew Hoffman
Michael Temple	SBS – Vacant
Anda McComb (Absent)	Mark Manasse (Absent)
	Isabel O'Connor
<b>Advisory</b>	
<b>Ashanti Hands</b>	Classified Professionals: VACANT
Lorenze Legaspi (Excused)	
Justin Estep CRC (Curriculum Review Committee) (Excused)	<b>Students: VACANT</b>
<b>Administrative Support:</b> Gity Nematollahi	<b>Guests:</b>

**Agenda Item A: Call to Order: Leslie Shimazaki at TIME p.m. Via Zoom**

<b>DISCUSSION:</b>
<ol style="list-style-type: none"> <li>1. <b>Call to Order</b> <ul style="list-style-type: none"> <li>o Call to order at 4:05 by leslie</li> </ul> </li> <li>2. <b>Approval of DATE, minutes</b> <ul style="list-style-type: none"> <li>o Motion to approve from Monica Romero, second by Andrew Hoffman, approved by all.</li> </ul> </li> </ol>

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>• Post approved minutes to the website</li> </ul>	<ul style="list-style-type: none"> <li>• Gity Nematollahi</li> </ul>	<ul style="list-style-type: none"> <li>• Before the next meeting</li> </ul>

**Agenda Item B: Continuing Business**

<b>DISCUSSION:</b>
<ol style="list-style-type: none"> <li>1. <a href="#">COA Report Out/Feedback Form</a> (Leslie)</li> </ol>

- This document is an optional tool that we encourage you to use. In an attempt to facilitate communication with your constituent groups, taking communication from this group to them, as well as bringing information from them to this group.
- 2. Nuventive Updates (Hai)**
- We have received different feedback about Nuventive. As a committee we have not yet made any decision about using canvas. Data security is a valid concern. We will hold off any discussion from now on, probably until next year. For now, we just focus on building Nuventive space first.
  - As we are building the Nuventive space, everyone is welcome to join, please include other people who might be interested in the weekly and monthly Nuventive meetings and COA meeting.
  - In addition to that, regarding the security concern, we were able to contact Peter Maharaj, the Director of Information Technology Services of the district. He is going to join the Senate meeting on April 24, to talk about data security and the process of choosing Nuventive as the platform for the district.
  - Discussion about Nuventive:
    - We have a contract with Taskstream that phased out. A district-wide committee was created to search for the new software. The committee made a proposal to the district to go with Nuventive. Peter reviewed the contract terms with the district attorney, signed, and Nuventive became the “new Taskstream”.
    - Taskstream had technological limitations, but Nuventive has the capability of directly connecting to canvas. Once again to clarify, it has not been decided yet. This is one of the functionalities of Nuventive and it is not the only reason it was chosen. Also, it is more user friendly, more customizable.
- 3. Work groups**
- Workgroups worked in breakout rooms. ( [Link here](#) )

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>• None</li> </ul>		

**Agenda Item C: New Business**

DISCUSSION:
<p><b>1. “Outcomes Summit- April 21st” (Nathan Resch)</b></p> <ul style="list-style-type: none"> <li>○ Nathon shared the outline of the summit:           <ul style="list-style-type: none"> <li>○ The summit is occurring on April 21st. It might be held at the Loft.</li> <li>○ There are 2 guest speakers were invited. One from Santa Ana College, another from San Jose State University. The plan was to have them both speak for about an hour, 20 min each, and then have 10 min for question and answer.</li> </ul> </li> </ul>

- Here is the PowerPoint presentation “Steps for SLO Implementation” that Yarik Ianio has shared with us. [\(Link here\)](#)
  - For the first hour the hope is to cover how to try and shift perspectives on outcomes, emphasizing that outcomes are important and meaningful, not check off for accreditation purposes. Also, to get some experiences both inside and outside the classroom; how are those CEO assessments conducted; what happens outside faculty discussions, closing the loop process, and more.
  - For the second hour, we will highlight some of the great work being done at Mesa and how to continue to improve our CLOs and Outcomes. We will have some activities and breakout rooms in the second hour. The professional Learning Group is going to discuss the other activities for that day. It has not been decided on how to get the Mesa data for this purpose.
  - There has not been any marketing done, maybe after the Spring break.
  - Some of the previously shared presentations and data are saved in COA minutes in the past.
- 2. “Review, Revise, Reaffirm ILOs” (Homework)**
- Please review and edit and we will go over it in the next meeting. [Link to google Doc](#)

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>• None</li> </ul>		

**Agenda Item D: Announcements/ Adjournment**

<b>DISCUSSION:</b>
<ul style="list-style-type: none"> <li>○ Meeting adjourned at 5:05 PM</li> </ul>

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| <ol style="list-style-type: none"> <li>1. <a href="#">COA 22-23 Membership</a></li> <li>2. <a href="#">COA 22-23 Meeting Schedule</a></li> <li>3. Next Meeting: 04/04/2023</li> </ol> |
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Submitted by: Gity Nematollahi

Approved on: 04/04/2023