AGENDA/MINUTES	
Meeting: Outcomes Advisory Council	**Co-Leaders: Justin Hoshaw and Mike Moran**
Date: November 10, 2020	**AS:** ==Spencer Brayton==, Michelle Lindquist and Melissa Morgan
Time: 2:30pm – 4:00pm	**BCT:** ==Derek Schreiner==
Zoom: https://waubonsee.zoom.us/j/8099211706	**CHA:** ==Sharon Garcia==, Jon Nichols, Sarah Quirk
	HPPS: Drea Brus, Tracy Limbrunner, ==Marjie Schoolfield==
Fall 2020 Meeting Dates	**M&S Tracey Dosch,** ==Lorrie Stahl==**, Evan Thomas**
9-15-20 10-27-20	**SSEWL: Jeanette Funaro, Elior Iseli & Heather LaCost**
9-29-20 11-10-20	**Co-Curricular: Julie Bechtold, Scott Peska**
10-13-20 12-01-20	**Faculty Development and Engagement: Hoitung Leung**
	Office of Learning Outcomes, Curriculum and Development: Kathleen Gorski
	==Absent==

PARKING LOT:

Agenda Items	Facilitator	Time Allotted	Findings / Conclusions	Follow-Up Who/When
OAC Charter	**Mike**		**It was stated that the Mission and Vision sections were finalized at the last meeting.** **The Guiding Principles section was shared and discussed. Changes were recommended.**	**Kathleen will update the document with these and other changes that Justin received from faculty. Next, Kathleen will send it to Evan to proof.**

ILO Pilot Update	Mike/Justin		It was mentioned that progress is being made with the Institution Learning Outcomes Pilot.	
Plan/Reports for Learning Improvement-Program Review/Annual Updates	Mike/Justin		The following actions were explained and demonstrated: • linking assignments from Canvas to AEFIS • linking assignments to outcomes • how to set up hidden assignments	Kathleen encouraged faculty to meet with the OAC Core Members for support and help with these actions.
HLC Final Forum Update	Heather/Drea/Mike/Justin		The Assessment Academy Event that was attended was discussed. It was mentioned that Heather presented. Heather and Drea shared their perspectives of the event. Justin mentioned that videos from the event would be available in the coming weeks. The process of the HLC Final Forum was explained. The questions that are due on November 11th were shared.	Mike encouraged anyone who had questions about the Assessment Academy to contact the attendees.
OAC Bootcamp	Drea/Mike/Justin		The desire to create an OAC Bootcamp was shared. Setting up a training module in Canvas was discussed as well as what to include in the training. The proposed OAC Bootcamp Content was shared, and OAC members volunteered and were assigned to the topics. What and if incentives should be given for participating in the training was discussed.	What should be included in the Bootcamp and how to set up will continue to be discussed.
Open Topics			The was no open topics discussion.	