**Minutes – November 15, 2022**

**Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Chris JacksonProfessor, Kinesiology Co-Chair, Faculty  | X | Kelly Coreas Professor, Respiratory Tech Co-Chair, Faculty  | X | Tammy Knott-Silva Associate Dean, Kinesiology Co-Chair, Manager  |
| X | Annel Medina Tagarao  Educational Research Assessment Analyst  | X  | Fawaz Al-MaloodAssociate Dean, Business Manager, Instruction  | X | Eric Lara Assoc Dean, Stu Succ & Equity Manager, Student Services  |
|   | Jared Burton Professor, Library Science Library & Learning Resources |  X | Christina Cammayo Professor, Nutrition & Food Business Division | X | Landry ChaplotProfessor, Adult Basic EdContinuing Education |
|  X |  Mary Ann Gomez-Angel Professor, Adult Basic EdContinuing Education |   | Jason Hayward Professor, Counseling Student Services | X | Susie ChacAssociated Students |
|   | Vacant At-large Faculty  |   | Vacant At-large Faculty  |  | Vacant At-large Faculty  |
|   | Vacant At-large Faculty  |   | Amy NakamuraProfessor, DanceGuest |   |  |

1. Approvals
	1. Agenda for Nov 15, 2022 meeting - Approved
	2. Minutes for Nov 1, 2022 meeting - Approved
2. New Business
	1. Adjunct Faculty Compensation Request – Max Foreman – Approved
	2. Nuventive Improve Dashboard – Committee members offered feedback for improvements to the new dashboard. Co-Coordinators will continue to work with IT and Nuventive to make suggested updates to the dashboard.
	3. Faculty Survey – Annel shared a draft of the survey and will get the survey to faculty and managers as soon as possible.
3. Ongoing Business
	1. Accreditation – continued work on ISER
4. Announcements
	1. Office Hours Mondays and Wednesdays 10-11 am Zoom Meeting ID: 248 192 2841
	2. Monthly Outcomes & Nuventive Improve Training through POD: 11/16 10 am, 12/8 10 am
	3. Outcomes & Assessment Friday Talks, email janio\_jarek@sac.edu