I. Approve Agenda (Action-3 minutes)
Dale Fields/Constance Moffatt MSP

II. Approve Minutes of 4-14-15 (Action-3 minutes)
Sheryl Nomelli/Constance Moffatt MSP

III. eLumen Update (Discussion-5 minutes)
Department Chairs have reviewed their SLOs on the eLumen “test” site. All necessary corrections have been made to ensure that the SLOs in eLumen correspond to the SLOs currently in ECD.

There will not be training sessions for faculty members, but there will be a 1-2 page instruction booklet distributed at the end of May.

IV. pShare Update (Discussion-5 minutes)
Faculty members have not received training; however, Margarita Pillado distributed four short instructional documents which describe (in lay terms) how to perform basic tasks within pShare.

V. ILO Update (Discussion-5 minutes)

*Language for CTE ILO and for Student Services ILO*
Committee agreed at the last COC meeting to rename the current GELOs (with the addition of an outcome that addresses CTE courses and programs) as ILOs. The current GELOs will remain as PLOs for general education courses that are not part of any other program and there will be 7 ILOs.

The Committee may meet again at the end of May to approve a 7th CTE-related ILO in order to submit it to Academic Senate for approval.

VI. Approval of Revised Outcomes Glossary (Action-5 minutes)
The definitions of “Competency” and “Authentic Assessment” were out of alphabetical order. They were corrected and the Committee voted to adopt the Outcomes Glossary as the official terminology for discussing and writing about Outcomes at Pierce College. The Outcomes Glossary was submitted to Senate for approval at the April 27 Senate meeting as part of the COC’s Senate Committee Report.
VII. Renewal of Membership for COC Members (Discussion/Action-15 minutes)
The Committee elected Monique Cleveland for another two-year term as COC Chair and Clay Gediman for another two-year term as the Area 1 Representative.

Mia Wood will not be returning as Past Chair, so the position will remain vacant.

Jeff Favre will not be returning as Senate Representative, so the position is open until filled. This opening will be reflected in the next Senate Committee Report and the Senate Executive Committee will be notified immediately. Monique Cleveland will post the opening for an Area 1 Representative on the COC webpage.

VIII. Voting COC Member from Curriculum (Discussion/Action-5 minutes)
Constance Moffatt, the Curriculum Committee Chair, requested that she be officially added to the COC as a resource member. The Committee agreed and this will be reflected in the COC Charter at the next review/revision of the COC Charter.

IX. Senate Standing Committee Self Evaluation Form (Discussion/Action-20 minutes)
Committee discussed the Self Evaluation Form for 20 minutes and produced several ideas for lists of the Committee’s accomplishments, tasks, goals, etc. All of these suggestions will be incorporated into the Self Evaluation Form and then submitted to the Academic Senate at the May 18th meeting.

X. New Business (Discussion)
This will be an open forum, as time permits.
Monique Cleveland announced that she will be submitting a proposal to Pierce President Burke requesting .4 D-Basis release time for summer 2015. If President Burke approves the proposal, .2 release time will go to Monique and .2 will go to Erin Moran. Monique and Erin will meet once a week during the summer to develop outcomes-related workshops to be presented to faculty members during fall 2015 and spring 2016.

Spring 2015 Meeting Schedule
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, February 10th</td>
<td>3:15—4:15</td>
<td>SSB 3rd Floor Conference Room 48309</td>
</tr>
<tr>
<td>Tuesday, March 3rd</td>
<td>2:30—3:30</td>
<td>SSB 3rd Floor Conference Room 48309</td>
</tr>
<tr>
<td>Tuesday, April 14th</td>
<td>2:30—3:30</td>
<td>SSB 3rd Floor Conference Room 48309</td>
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<tr>
<td>Tuesday, May 5th</td>
<td>2:30—3:30</td>
<td>SSB 3rd Floor Conference Room 48309</td>
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