


**CHAFFEY  COLLEGE**  
**OUTCOMES AND ASSESSMENTS COMMITTEE MEETING**  
**AGENDA**  
**DECEMBER 7, 2009 ~ SSA-227**

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- I. CALL TO ORDER**
- II. APPROVAL OF SUMMARY NOTES**
- III. CONSENT AGENDA**
  - ❖ Resigned – Unable to Serve
    - i. Jo Alvarez, VPCA
    - ii. Shazia Khan, Instructional Support
    - iii. Erik Kostiuk, SBS
    - iv. Julie Song, SBS
- IV. REPORTS**
  - ❖ OAC Coordinators
  - ❖ Institutional Research
  - ❖ Curriculum
- V. OLD BUSINESS**
  - ❖ OAC FLEX Fair Planning
- VI. NEW BUSINESS**
  - ❖ Annual Program Outcomes Assessment Monitoring Report
  - ❖ Pathway to Proficiency – 4 Year Assessment Plan
  - ❖ School and Program Reports to the Committee
  - ❖ Annual Governing Board Report
- VII. ANNOUNCEMENTS**
- VIII. FLOOR ITEMS**
- IX. ADJOURNMENT**