



SAEC ABE/ASE Subcommittee Meeting

November 1, 2021

Time: 1:00 PM - 3:00 PM

Chair: Beth Tolentino

Join Zoom Meeting

<https://us02web.zoom.us/j/89064891144?pwd=UEQzeHlFdFBrTWdnblldwV2NqK3Fsdz09>

Meeting ID: 890 6489 1144

Passcode: 200272

One tap mobile

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Dial by your location

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1. Opening Business

- a. Call to Order
- b. Welcome and Introductions

2. **Public Comment**--General public comment on any SAEC ABE/HSE Committee-related topic may be heard at this time. The SAEC ABE/HSE Committee asks that any public comment on an item listed on today's agenda be addressed when the item comes up for discussion by the SAEC ABE/HSE Committee. Pursuant to SAEC Policy, the SAEC ABE/HSE Committee may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please post public comments in the Zoom Chatbox. Public comment will be read into the meeting minutes by the committee chair or designee.

3. **Approval of Minutes** --[9.27.2021 MEETING MINUTES.docx](#)

4. **Information Items:** These items are informational only and do not require discussion beyond simple clarifications.

4.1 SAEC/CAEP Updates--John Werner

4.2.1 2020/21 Enrollment Data and Performance Outcomes Data

5. **Discussion Items:** Discussion items are the core topics of discussion for a given meeting. These items require extensive input from the sub-committee and may be on the agenda for several meetings as the conversation continues. The goal of discussing a topic is to reach a consensus and make recommendations to the SAEC Leadership Committee and the Executive Director.

5.2 SAEC 3 year-plan Sections 2 and 3--John Werner

5.2.1 Section 2, Assessment:

Read Me First: https://docs.google.com/document/d/1pL7DaOXM_6oDOGdLBfT_n3F-uLNUfd5Argb3RZbMugg/edit?usp=sharing

Then Do This:

<https://docs.google.com/forms/d/e/1FAIpQLScEBsaEMdbcr1mh5aTYI9nUwktVM7qiAiP7ucZlzd7c2kaNQ/viewform>

5.2.2 Section 3, Metrics

Read Me First:

<https://docs.google.com/document/d/1ErMcpEj8kymOCjGN8vEx7sw6WN2NgfrUDa3I9KWxBFM/edit?usp=sharing>

Then Do This:

https://docs.google.com/forms/d/e/1FAIpQLSfInflmDBqpn2j_nMPvTvyP2hO03kaMZSEYZgQS7uF29Vb3Hg/viewform

5.3 Kudos Time--Everyone, share successes, anecdotes, etc.--All

6. **Standing Actions:** Vote required to hold the next meeting, February 28, 2022 @ 1:00PM-3:00PM virtually.
7. **Adjournment**

Future Meetings: February 28 and April 25, 2022. 1:00PM-3:00PM.