



# SLO Committee Minutes

**Date:** November 26, 2018

**Time:** 3:00 – 4:30 p.m.

**Location:** SS 141

Division	Role	Name	08/27/2018	09/24/2018	10/08/2018	10/22/2018	11/26/2018
Business	SLO Coordinator	Mark Fronke	P	P	P	P	P
Counseling	SLO Coordinator	Vacant	A	A	A	A	A
CCFF	Faculty	Pauline Acosta	P	A	A	A	A
Counseling	Faculty	Veronica Herrera	P	P	P	P	P
Curriculum	Faculty	Carrie Edwards	A	A	A	A	A
DSPS	Faculty	Steven La Vigne	P	P	P	P	P
Faculty Senate	Faculty	Michelle Lewellen	P	A	P	P	A
Fine Arts & Comm.	Faculty	Sergio Teran	P	P	P	P	P
Health Occupations	Faculty	Kelli Brooks	A	P	A	A	A
HPEDA	Faculty	Jennifer O'Connor	P	P	A	P	P
HSS	Faculty	Jaclyn Ronquillo-Adachi	P	P	P	P	P
Liberal Arts	Faculty	Lee Anne McIlroy	A	A	P	A	A
Library/LRC	Faculty	Lorraine Gersitz	P	A	P	P	P
SEM	Faculty	Chace Tydell	P	P	P	A	P
Technology	Faculty	Chuong Vo	P	P	P	P	P
IERP	ACCME	Alex Claxton	P	P	P	P	P
Academic Affairs	ACCME	Colleen McKinley	A	P	P	A	P
Student Services	Administration	Kim Westby	P	A	A	A	A
Student Services	ACCME	Shawna Baskette	P	P	P	P	P
Academic Affairs	Administration	Rick Miranda	A	P	P	A	A
CSEA	Classified	Vacant	A	A	A	A	A
ASCC	Student	Vacant	A	A	A	A	A

	<b>Summary of Discussion</b>
<b>Meeting Called to Order</b>	SLO Coordinator, MF, called the meeting to order at 3:05 P.M.
<b>1. Introductions of all SLO Committee members</b>	No new members to introduce, committee moved to the next item on agenda.
<b>2. Approval of Minutes from October 22, 2018 meeting.</b>	Steven La Vigne made a motion to approve the minutes of the October 22, 2018 meeting as corrected. Lorraine Gersitz seconded. The committee unanimously passed the motion.
<b>3. Review of Board Policy (BP) 4025.</b>	The Committee reviewed the Board Policy (BP) 4025 and made a revision to Line 9. There were no changes to lines 14 to 26. The committee will send the suggestions the Kristi Blackburn.
<b>4. Review of SLO Committee Action Plan for GESLOs and iSLOs.</b>	The Committee reviewed the Improvement/Action Plan, M.F. suggested to create a Subcommittee to review the Action Plan with the Deans and Academic Affairs VP to move forward. The committee disapproved, the committee will meet themselves with the Academic Affairs VP and deans to approve the Action Plan and move forward. The committee made a suggestion to post the Analysis on the SLO website once the Action/Improvement Plan Items have been finalized. C.T. made a motion to approve the Action plan as corrected. S.B. seconded. The committee unanimously passed.
<b>5. Update on SLOs for Instructional Program Review (Appendix F).</b>	M.F. presented to Instructional Program Review Committee and has been sent out to departments that are under review. The Instructional Program Review Committee noted that the SLO be adopted in it into their process at the start of the Fall Semester of 2019.
<b>6. 2018-19 Workshops Scheduled</b>  a. Tuesday, 11/27, 11:00 am to 12:15, CTX  b. Friday, 4/5, 8:00 am to 12:30, SLO Extravaganza I	No changes since last meeting.
<b>7. Update on Canvas/eLumen integration</b>	No changes since the last meeting.
<b>8. Items from the Floor</b>	A.C. has submitted a presentation of general knowledge, outcomes, and the SLO assessment process to the Annual SLO Symposium, event will take place in January 21 <sup>st</sup> at Santa Ana. The Committee discussed creating a survey instrument to assess the SLO progress. This item will be addressed and administered in the Spring of 2019 semester.

**9. Meeting Adjourned**

SLO Coordinator, M.F., adjourned the meeting at 4:30 P.M.