

SLO Core Team Meeting Minutes Veronica Avila, Karen Chow, Amy Leonard, Mallory Newell, Mary Pape, Toño Ramirez, Dawn Lee Tu **Tuesday, December 4, AT 203C, 12:30 – 1:20 pm**

Tuesday, December 4, AT 203C, 12:30 – 1:20 pm			
TOPIC	Purpose	LEADER	Notes
SLO Instructional Coordinator Position	I/D/A	All	The decision was made by Lorrie R. and Karen C. to not hire a replacement for Toño. Rather 35% of the responsibilities of Curriculum Vice Co-Chair will be SLO work. Mary has suggested to Lorrie that this will be working with one division and as a signature person for Curriculum SLO Assessment form. All agreed to invite more to be on the SLO Core Team. Mary will invite Hyon Chu Yi-Baker, Russell Hung, Shagun Kaur, and Brandon Gainer
Program Review	I/D	Mary	 IPBT approved dates: APRU due date for Department to the Dean: Friday, 22, 2019 APRU suggestions by Deans to Department Chairs: Tuesday, April 9, 2019 (First week of Spring Quarter) APRU and Dean's Statement due to Office of Instruction: Friday, April 12, 2019
2019 Convocation	I/D/A	All	 Date confirmed: Friday, February 22, 2018 Mary sent out "Save the Date" to Lorna Maynard for classified listserv and to Karen Chow for faculty list-serv. <i>Critical Thinking Guides all on the Pathway</i> 9:00 – 11:00 am (Kirsch Center – room 115) General Session LOAC recipients (Kristin Skager – English Department & Reading Department) with focus on AB 705 and collaboration of two departments Guided Pathways group is discussing possibilities such as

Road Show Activity working towards delineation of meta majors Activity on mapping pathways – each table would have faculty (GE and major specific), staff, counselor, and student. Student is considered most necessary.
 11:15 – 12:00 noon (Kirsch Center) Breakout sessions Rich Booher – Critical Thinking (Mary remind in January) TBD – Math problem solving. Cheryl Balm is reaching out for a presenter from mathematics to speak to fostering critical thinking Jerry Rosenberg & Thomas Ray – AB 705 (Mallory remind in January) Mallory - guided pathways/data for equity workshop Veronica – SSLO and AUO Workshop Afternoon Workshops: Mary – Workshop on SLO process aimed at part-time instructors, but review of process and TracDat for all.
12:00 – 1:00 pm (Fireside) Lunch
1:00 – 3:00 Classified and faculty working on Student Services and Instructional Program Review
 Tasks: Food checks (Nila Nine) – Veronica will handle ordering of Continental Sunrise Breakfast and Lunch. Flyers and Program – Mary Photographer and AV – Mallory has placed the tickets for Brandon Bailey to take photos and to AV for microphone, projector, computer. Request \$600+ from Academic Senate

			Incentives approved by Lorrie:
			PGA credit of 6 hours (double for presenters)
			LOAC Award for 2019-20
Newsletter	D/A	All	Newsletter no longer seems to be effective in communicating what is
			needed or new with regards to the SLO process. The Newsletter will
			be retired for the time being.
Equity, IPBT, SSPBT,	I/D/A	Amy,	Equity – Amy
Curriculum, Academic		Toño,	AS – Mary: SLO Presentation was on agenda for 12/3/2018 but due to
Senate		Veronica	time constraints was postponed until 1/11/2019
			IPBT – Mary: Program Review updates are to be finalized 12/4/2018
			SSPBT – Toño
Workshops/Office	I/D/A	All	Mary: Dance (Vernon), International Studies (Ruben Abrica-
Hours and other one-			Carrasco), Theatre (Waren Lucas), Child Development(Nellie Vargas)
on-one work			



SLO Core Team Meeting Agenda Veronica Avila, Karen Chow, Amy Leonard, Mallory Newell, Mary Pape, Toño Ramirez, Dawn Lee Tu **Tuesday, December 13, AT 203C, 12:30 – 1:20 pm**

TOPIC	/	LEADER	Notes
	Purpose		
November Minutes	I/D/A	All	November Minutes were approved
SLO Core Team	I/D/A	Mary	As soon as the Curriculum/SLO person is announced, Mary will invite
			Hyon Chu Yi-Baker, Russell Hung, Shagun Kaur, and Brandon
			Gainer
Curriculum Committee	Ι	Mary	Email sent to all faculty:
		5	All faculty -
			 Now is the time to complete an assessment. To assist you I will be in Admin 117 (Academic Senate Office) this week at the following times. Bring your data and we can enter the assessment together. Wednesday, 12/12 from 4:00 - 5:00 pm Thursday, 12/13 from 10:00 - 11:00 am By appointment
			New SLOAC Assessment form for Curriculum
			Revisions First know that this means any course that is actively taught must have been assessed within the last five years as part of the revision process.
			Curriculum Form for SLO Assessment is <u>here</u> and is also attached to this email.
			The form speaks of attachment that can be generated from Nuventive (formerly TracDat). For assistance in generating this report, go to short presentation <u>here</u> or contact SLO Instructional Coordinators, Mary Pape (x8877).
			Have a warm and peaceful holiday break,

			Mary
Program Review	I/D	Mary	SSPBTRob Mieso has made updates to the SSPBT Program Reviewdocument. The updates are minor. He will ask for further input fromSSPBT at meeting scheduled for Thursday, December 13 th . ThenVeronica and Rob will discuss all proposed changes and the documentwill be finalized and sent to Mary. Mary will then update TracDat.SSPBT's Program Review is also due in the Spring.
			 IPBT approved dates: APRU due date for Department to the Dean: Friday, 22, 2019 APRU suggestions by Deans to Department Chairs: Tuesday, April 9, 2019 (First week of Spring Quarter) APRU and Dean's Statement due to Office of Instruction: Friday, April 12, 2019 The document has been updated. Mallory will send Mary links to the data that are customarily included in the document.
			The document will be sent to Lorrie R. for final approval and then posted on IPBT website and emailed to IPBT members. Department chairs will be sent the document along with a list of workshops after TracDat is updated with the changes.
			APBT Being that Susan Cheu's replacement is not yet onboard, this one is yet to be updated. Veronica is planning to meet with the area in February. Mary reminded that Pippa (currently on leave) is the one who organizes the completion of Program Review for Administrative Services.
2019 Convocation	I/D/A	All	Date confirmed: Friday, February 22, 2018 Mary sent out "Save the Date" to Lorna Maynard for classified listserv and to Karen Chow for faculty list-serv.

Karen announced that Christina will request Judy Minor to move the
managers meeting to allow managers to also attend the Convocation.
Critical Thinking Guides all on the Pathway
 9:00 – 11:00 am (Kirsch Center – room 115) General Session LOAC recipients (Kristin Skager – English Department & Reading Department) with focus on AB 705 and collaboration of two departments Guided Pathways Guided Pathways group is discussing possibilities such as Road Show Activity working towards delineation of meta majors Activity on mapping pathways – each table would have faculty (GE and major specific), staff, counselor, and student. Student is considered most necessary.
 11:15 – 12:00 noon (Kirsch Center) Breakout sessions Rich Booher – Critical Thinking TBD – Math problem solving Jerry Rosenberg & Thomas Ray – AB 705 Mallory - guided pathways/data for equity workshop Veronica – SSLO and AUO Workshop Afternoon Workshops: Mary – Workshop on SLO process aimed at part-time instructors, but review of process and TracDat for all.
12:00 – 1:00 pm (Fireside) Lunch
1:00 – 3:00 Classified and faculty working on Student Services and Instructional Program Review

			Tasks:Food checks (Nila Nine) – Veronica Sunrise continental breakfast will be ordered. The tentative figure will be 100 attendees.Flyers and Program – Mary Photographer and AV – Mallory Request \$600+ from Academic SenateIncentives approved by Lorrie: PGA credit of 6 hours (double for presenters) LOAC Award for 2019-20
Newsletter	D/A	All	Newsletter no longer seems to be effective in communicating what is needed or new with regards to the SLO process. The Newsletter will be retired for the time being.
Equity, IPBT, SSPBT, Curriculum, Academic Senate	I/D/A	Amy, Toño, Veronica	Equity – Amy AS – Mary IPBT – Mary SSPBT – Toño Curriculum Committee
Workshops/Office Hours and other one- on-one work	I/D/A	All	Mary: Dance (Vernon),