

San Diego Miramar College

Instructional Program Review and SLOAC Subcommittee

Meeting Date and Time: Monday, November 16, 2015 from 3:00 PM to 4:30 PM

Location: L-108

Voting Members: Paulette Hopkins (co-chair, instructional admin); Namphol Sinkaset (co-chair, faculty, MBEPS); Fred Garces (instructional admin); Dan Willkie (faculty, BTCWI); John Salinsky (faculty, PS); **vacant** (faculty, LA); Alex Sanchez (faculty at-large, MBEPS); **vacant** (faculty at-large)

Nonvoting/Resource: Xi Zhang (Research and Planning Analyst); Laura Murphy (College-wide Outcomes and Assessment Facilitator); Julia Gordon (faculty, MBEPS); Margarita Sánchez (Staff, Instruction)

Agenda

1. Standing Items
 - 1.1. Adoption of Agenda
 - N. Sinkaset, 2 minutes allotted
 - 1.2. Adoption of Minutes from Meeting of October 19, 2015
 - N. Sinkaset, 5 minutes allotted
2. Unfinished Business
3. Information Items
 - 3.1. Status of 2 Recommendations Sent to Academic Affairs
 - N. Sinkaset, 5 minutes allotted
4. Discussion Items
 - 4.1. Program Review Template Modification
 - L. Murphy presenting, 30 minutes allotted for discussion
 - 4.2. Outcomes and Assessment Operational Plan, 2015-2018
 - L. Murphy presenting, 15 minutes allotted for discussion
 - 4.3. Restructuring of College Governance
 - L. Murphy presenting, 20 minutes allotted for discussion
 - 4.4. ISLO Assessment, Survey and other Ideas
 - N. Sinkaset presenting, 10 minutes allotted for discussion
5. Action Items
 - 5.1. Outcomes and Assessment Operational Plan
 - 5.1.1. Recommend adoption of Outcomes and Assessment Operational Plan, 2015-2018 to Academic Affairs.
6. Adjourn