

San Diego Miramar College

Instructional Program Review and SLOAC Subcommittee

Meeting Date and Time: Monday, February 1, 2016 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 Meetings of November 2, November 16, and December 7, 2015
 - N. Sinkaset, 8 minutes allotted
2. Unfinished Business
3. Information Items
 - 3.1. Report on Spring FLEX Presentation on Program Review
 - N. Sinkaset, 5 minutes allotted
4. Discussion Items
 - 4.1. Program Review Template Modification
 - L. Murphy presenting, 25 minutes allotted for discussion
 - 4.2. Current Status of Overdue Course/Program SLO's
 - L. Murphy presenting, 20 minutes allotted for discussion
 - 4.3. ISLO Assessment, Survey, and other Ideas
 - N. Sinkaset presenting, 20 minutes allotted for discussion
 - 4.4. Future Faculty Co-chair of IPR-SLOAC
 - N. Sinkaset presenting, 10 minutes allotted for discussion
5. Action Items
6. Adjourn