APPROVED: 11/4/13

Instructional Program Review and SLOAC Subcommittee

Minutes—Monday, Oct. 7, 2013

Start: 3:02pm

Members present: Paulette Hopkins—Chair, Namphol Sinkaset – MBEPS, John Salinsky – PS, Duane Short – Faculty Rep, Laura Murphy – Faculty Rep, Julia Gordon – non-voting.

- 1. Agenda Approved
- 2. Minutes from 9/16 approved
- 3. No announcements made
- 4. Old Business
 - a. Committee governance page
 - i. Reported to Academic Affairs; waiting on approval after CGC
 - b. Revised new ISLOs—Laura
 - Biggest issue: wording that includes non-instructional aspects of college, too
 - Motion to move from current 5-point, detailed SLOs to 4-point used by CSUs—accepted by committee; will recommend to AA to make effective in Fall 2014
 - iii. Still, question of how to assess these SLOs
 - c. Progress of college-wide PR committee
 - i. Collective input→task group; concurrence; CGC meeting 10/8 to discuss again, Laura will attend
 - d. Confirmation of PIEC meeting rotation dates:
 - i. Nam's meeting moved to Oct. 18; all other upcoming the same:
 - Laura Murphy Oct. 25
 - Duane Short Nov. 22
 - Channing Booth Dec. 13
- 5. New Business
 - a. Plan for managing instructional PR:
 - i. Feedback and recommendations
 - ii. Plan to review EVERY update for PRs
 - iii. Criteria to include:
 - 1. Completeness
 - 2. Answering the appropriate question
 - 3. Understandability
 - iv. Report available on G-drive; evaluator from different school at the college
 - v. Next meeting: design PR
 - b. Laura: implementation met; identifying access levels; functionality fits data
 - c. Full PR—want 3 year cycle

Adjournment: 3:59pm