SLO Committee

MINUTES

January 10, 2011` 1pm-2pm Room 104A

Type of Meeting: SLO Committee

Attendees: Patti Flores Charter, Chair; Angelina Stuart, Kathy Tyner, Joel Levine,

Lukas Buehler, Sylvia Garcia-Navarrete, Linda Gilstrap, Michael Ford, Mark

Meadows, Eva Hedger, Nelson Riley

Absent: Alejandro Orozco, Aaron Starck, Tony McGee, Diana Kelly, Victoria Lopez

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	Minutes	Speaker
1.	Call to Order, Introductions, Approval of Agenda, Next Meeting Monday, Jan. 24, Room 104 A, from 1 pm to 2 pm.	Patti Mark
2.	Accreditation Workgroup 4 Status Report: Report was written by Mark. Input from SLO Committee members needs to be solicited for spring 2010 as much progress was made by the Pilot. In addition Nelson Riley and Aaron Starck will assist with Student Services input for the report.	Meadows
	Action: Mark will send out the Draft Workgroup 4 report to SLO Committee members. Michele Fenlon needs input and attachments of "evidence" for the report.	
3.	<u>eLumen Update</u> : Jan. 3 eLumen Webinar was explained. eLumen has offered a repeat of the Webinar to orient those SLO Committee members who missed the first one. Progress with eLumen and next steps were reviewed. Julia McGregor has offered to come to SWC on Jan. 20 for a full-day orientation training in eLumen. Chris Apelo, CSS, will work with eLumen to upgrade system to 3.9 version, then upload fall 2010 and spring 2011 Colleague data so Pilot faculty can input SLO assessment data from fall. Patti will work with Eva and Research to develop eLumen Users Guide.	3. Patti
	New terminology, Achievement Areas, were introduced with a chart of the SLO Process.	
	Patti met with Dept. Chairs on Jan. 9 to explain SLO assessment goals for spring 2011. This includes: 1)SLOs will be reviewed in CurricUNET, 2)assessment documentation in eLumen with training of SLO Liaisons via one-on-one appointments.	
	Action: 1. CSS will work with eLumen to get software live.	

Minutes		Speaker
	 Patti will create eLumen trainings for faculty and schedule the 1 hour trainings with Liaisons. Spring 2010 faculty will train first with Patti to learn how to input SLO assessment results in eLumen with a completion target of end of March 2011. 	
4.	SLO Plan Update and SLO Assessment Plan: Currently we have an SLO Assessment Policy with Procedure that needs to be finalized and taken for consultation and adoption by college constituency groups. We also have a short-term assessment plan from Spring 2010 that was implemented. These need updating with goal of adoption by Feb. 15, 2011.	4. Patti
	Action: Patti and Joel will update the SLO Assessment Policy, Procedure, and SLO Assessment Plan for discussion and adoption via consultation process.	
5.	SLO Committee Membership/Meeting Day/Time: Patti will review the new SWC Committee Calendar that Ani has created and look for alternatives to our current meeting times. Action: Patti will email out SLO Committee Meeting options for Spring 2011. SLO Professional Development: The committee identified Thursday, Jan. 20 as the best day for Julia McGregor to come and train us. We will have Academic SLOs in the morning and Student Services in the afternoon. a. Conferences There are two upcoming conferences that we need to send SWC Teams to Action: 1. Patti will contact Julia McGregor to set up Jan. 20 Training at SWC. 2. Linda Gilstrap will ask Mink for budget to send a team to Feb. Professional Development Institute and the March Accreditation Insitute.	5. Patti
6.	Adjourn	