

SLO Committee

MINUTES

February 7, 2011`

1pm-2:30 pm

Room L 246

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, , Diana Kelly, Laura Galvan-Estrada

Absent: Nelson Riley, Aaron Starck, Victoria Lopez

MINUTES

Speaker

- | MINUTES | | Speaker |
|---------|---|----------|
| 1. | Call to Order, Introductions, Approval of Agenda, Next Meeting Monday, February 14, Room L 246, from 1 pm to 2:30 pm. | 1. Patti |
| 2. | <u>Office of Research Update</u>
1. AUOs: Linda has all AUOs except HR. She will get the CD from the July Training for review and as evidence. We need a training draft for next week.
Action:
1. Patti needs the July AUO training date for the WG 4 Report.
2. AUO training draft for Monday, Feb. 14. | 2. Patti |
| 3. | <u>Accreditation Workgroup 4 Status Report</u> : The draft report was emailed out to all members for input. Report includes timelines for implementation and assessment cycle for spring. Need to finalize trainings for all areas.
Action:
1. Need Training cycle and timeilnes organized for 3 areas. | 3. Patti |
| 4. | <u>SLO Website</u> : Website format is the same as our draft. We want the font and type size unified with the website.
Action: | 4. Patti |
| 5. | 1. Patti will email Jeff about uniformity and consistency of font/type size for SLO docs on the website. | 5. Patti |
| 6. | <u>eLumen Update</u> :
1. Handbook: Lukas will try to finalize Academic directions for our next meeting.
2. eLumen Coordinators: These have been identified for half of Student Services. We need all Academic, Student Service and Administrative eLumen
To date eLumen looks like the following Steps and Selection Options:
1) Course Input
2) Assessment input
3) Select or Create Rubric | 6. Patti |

MINUTES		Speaker
	4) Input Rubric Scale 5) Standard of Evidence 6) Link the SLO with one of the 11 Achievement Areas 3. Coordinators identified by the end of February. Training will be in March. 4. Data input: Tabled 5. Training: Tabled Action: 1. Lukas will complete draft eLumen Handbook for Academic SLOs. 2. Patti will email out brief info on role of eLumen Coordinator in SLOs and ask for each program/unit to identify this person. <u>SLO Policy and Procedure:</u> Tabled	
7.	<u>Workload Survey:</u> Tabled	7. Patti
8.	Next Meeting, Monday, Feb. 14, 2011 in Room L 246	
9.	Adjourn	