## SLO Meeting Minutes April 28, 2011 LB 205, 12:20 – 1:30 pm

Present: Tina Andersen-Wahlberg, Stacy Jazan, Dora Krannig, Maria Kretzmann, Sarah McLemore, Alice Mecom (Chair), Rory Schlueter, Charlotte Schulten, Rosemarie Shamieh

Absent: Roger Bowerman, Jayne Campbell, John Rome, Jenny Krestow, Dave Martin, Shant Shahoian, Tim Vale, Kirk Vaughn

Proxies: None/Guests: None

Approval of Minutes: MSC (Jazan/Schlueter)

## **INFORMATION ITEMS:**

1. Accreditation visit on April 4 and Darla Cooper's email re. quality assurance

2. Program level SLOAC completion: VPA, Business, PE, and Tech Aviation have the biggest impact on our progress due to the number of their degrees and certificates. We are at 67% completion.

## **OLD BUSINESS:**

- 1. Program Review SLO page: We made major changes and the revision is circulating via email for further feedback before submitting it to the Senate and PR committee.
- 2. SLO Motion (2010-2) Motion to devote the divisional meetings on Institute Day to structured SLOAC dialogue, analysis, and planning as facilitated by the SLO Committee, which will report institutional findings and progress in a variety of venues, such as at faculty meetings, throughout the semester.

Motion unanimously approved and the SLO committee will need to plan for Institute Day 2011. Stacy suggested asking divisions how this time could be most useful; perhaps training faculty to "use what they already have/do what they already do" in order to SLOAC.

- 3. May Faculty meeting: We will have 10-15 minutes to present. This presentation will link to the Institute Day activities and the following staff development activities for 2011-2012, which will include a "carousel" workshop to share/highlight best practices. In addition, we will create youtube videos and newsletter articles of best practices on SLOACs. A sheet was circulated to gather names of volunteers who can be showcased.
- 4. Quality Assurance our way of doing this has not yet been decided. Alice will speak with Dr. Mirch to identify which mechanism will be established.
- MSU (Schlueter/Shamieh) The SLO Committee requests that the administration go to the Guild negotiation table to ask that faculty participation in SLOACs be included in the contract.