

SLOAC Meeting Notes –Sept 12th, 2017

Present: Heather Casale (chair), Ann Elliott, Susan Andrien, LaShaune Fitch, Jeffrey Lamb, Lilia Chavez, Lawrence Lee, Muwafaqu Al-Asad, Rebecca Ulhman, Marty Zielke, Evan Nichols

Agenda Item	Discussion	Action Item
1. Approval of Agenda	HC added “CNET updates”	Added and agenda approved
2. Meeting dates/times	Results of Doodle poll emailed to members	No change to meeting schedule. Will continue 2nd/4th Tuesday 2-3:30 in S435
3. Strategic Goals	Draft goals presented and discussed.	Changes agreed upon and made. Updated goals created. Will upload to website
4. Midterm report	Working group assembled and met last week. 3 more weekly meetings planned. VPI indicates number of Recommendations that need to be addressed may be less than initially thought.	
3. Semester Action Plan	AC’s to provide course list and assessment status to dept chairs.	Div III sent, Div I and II to go out this week. HC will f/u with reminder email to all faculty next week to complete plans, chairs/PD’s to submit to HC next CDCPD meeting VPI will send campus email per assessment calendar. HC requested utilizing portion of AFR

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	<p>SLOAC will review and revise acceleration plan. Clarification from VPI, document will be master plan for campus regarding assessment</p> <p>Interdisciplinary degrees, discussion of “ownership” lying with ACs to facilitate assessment</p>	<p>meetings on Fridays to solicit campus input.</p> <p>AC’s will meet to develop plan by Division</p>
7. Curriculum Update	deferred	
8. ILO assessment	LF requested time at Fall Flex Day. New ILO assessment method may utilize CNET meta as data from SLO/PLO assessment will be auto-populated, allowing SLOAC to focus on facilitating discussion rather than participation from course level up	Will continue to evaluate throughout semester with goal of implementing new plan in Spring.
9. Other topics	CNET meta expected to be “live” by end of month. Demo of shell given by HC.	Will develop training plan next meeting. as well as identifying pilot departments.
Meeting adjourned		

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