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| **Topic** | **Discussion** | **Decisions** |
| Meeting Start Time: Committee Members Present: Visitors Present:Review of the Minutes:3rd Annual Outcomes Best Practices Celebration: | The meeting commenced at 1:35 pm in Room 709.Toni Pfister - Chair, Sandie Noel - Recording Secretary, Members: Mary Ann Smith, Sidne Horton, Daniel Gilison, and Frank Hoppe. None.The committee members did not review the last minutes for March 2011 but Toni stated that they would be ready for review at the next meeting. The minutes for April 2011 were reviewed by the committee. Mary Ann motioned for the minutes to be approved and it was second by Sidne Horton. All members present approved the minutes of April 2011.Toni stated that right before the SLO Celebration, Dr. Gould held a Town Hall meeting where he informed the campus that there will be no summer session for faculty on the campus. She wondered if this affected participation at the SLO Celebration. Toni stated that the attendance at these annual meetings had been decreasing over the past three years. She thought it might be more affective for her to attend department and division meetings to address SLO issues and  |  |
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| WASC:Flex Days, August 2011 and January 2012:Assessment of Committee goals from 2011-2012:Identification of Committee goals for 2011-2012:SLO Sections of Comprehensive and Annual Program Reviews:Survey Monkey:Open discussion:Adjournment: | answer questions. Toni informed the committee that the campus as a whole is in the second level (out of four) of the required SLO process. She also informed the members that she attended a training meeting on April 22nd. She reported that our administration is committed to making SLOs an ongoing process. She stated that there were a few items that WASC will be requiring from the campus: 1) all committees and departments need to demonstrate how dialogue and data drive decision making and that program level outcomes need to be written and assessed to also drive decision making on campus.Toni informed the members that there will be 3 or 4 hours allotted for SLO work during the two flex days scheduled for 2010-2011. She stated that it was important that these hours be strictly held for SLO workshops. The committee suggested that it would be a good idea if they assign a task at these workshops. Daniel suggested that there be a workshop for beginners and advanced.The committee discussed priorities for SLO topics to be held at Flex Days:1. Designing Program-level Outcomes & Assessments
2. Improving Collegiality:  Sharing IVCs Progress with Outcomes
3. Writing Course-level Outcomes
4. Designing Authentic Assessments:  assignments, rubrics, capstone activities, etc
5. Sharing of IVC’s SLO Status on Proficiency – Where are we? And where are we going?

Toni stated that she will pass on this list to the Flex Day Committee.No discussion at this time.No discussion at this time.Toni stated she has been reading the program reviews that departments are submitting and looking at how the SLO process is being implemented. Toni stated that the survey is not ready at this time.Toni stated that she will discuss SLOs and SAOs at the May Board meeting. Mary Ann showed the committee samples of the sign with the IVC Mission Statement and the 5 Institutional Learning Outcomes. The committee reviewed the samples and discussed ideas which Mary Ann will forward to Mike in Reprographics.The meeting was adjourned at 2:35 pm. The next meeting will be held on June 8th, 2011 at 1:30 pm in Room 709. |     |