



Mt. SAC Outcomes Committee

Minutes for November 17, 2009

Building 6-144, 2:30 to 4:00 p.m.

ATTENDANCE					
√	Jemma Blake-Judd, Technology/Health Div.		Barbara McNeice-Stallard, Research	√	Joe Terreri, Math/Computer Science
			James Ocampo, Assessment/Matriculation	√	Emily Woolery, Library Sciences
√	Mary Johnson, CIS	√	Heidi Parra, Math/Computer Science		
√	Eddie Lee, Counseling	√	Mike Sanetrick, ESL		Odette Richardson, Guest
√	Lisa Ledeboer, Consumer Sci./Design	√	Joan Sholars, Math/Computer Science (Chair)		

TOPIC	UPDATE / DISCUSSION	OUTCOME
Minutes (For Approval) <ul style="list-style-type: none"> • November 3 	These minutes were sent via e-mail for approval.	<i>Minutes were approved.</i>
SLO Status Report <ul style="list-style-type: none"> • 	Joan will have reports ready for the committee for the next meeting. The October “Spotlight” has the latest information on SLO progress.	<i>Joan will distribute reports as they become available.</i>
GEO Status Report <ul style="list-style-type: none"> • Annual Report • Timeline 	Joe told the GEO taskforce to expect a meeting in Spring. Joe thanked Lisa for attending the Child Development department meeting for him.	<i>Joe will continue to keep us informed as to the status of GEO assessment.</i>
Accreditation Report <ul style="list-style-type: none"> • Self Study 	The committee discussed analysis of Standard II so far. It was noted that the plan usually stated that we were okay with what we are doing and did not think they we could do any more. Jemma stated that this was early for the Plan and that probably more work is going to be done on this section.	<i>Joan will send the committee the link to the Accreditation review. Joan reminded the committee that the review is due Nov. 30.</i>
SLOs for Degrees/Certificates	Joan shared with the committee the “How to Write SLOs for Degrees and Certificates”. Joan also stated that Barbara and Kate Scott from IT along with herself are working on a way to input the program-level SLOs into ePIE. Once this has been done Joan will share with the committee the process on entering the data into ePIE.	<i>Joan will send the committee any papers that are written in the next two weeks for their review</i>
Spotlight	Joan shared with the committee the October “Spotlight” and the	<i>The November Spotlight is currently being</i>

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Newsletter/Communication <ul style="list-style-type: none"> • Current Issue • White papers • Upcoming Issues <ul style="list-style-type: none"> ○ Emily Woolery, December ○ Heidi Parra, February. 	white paper on “Program Level SLOs”.	<i>finished. Joan will send to the committee when it is ready for publication.</i>
Academic Senate <ul style="list-style-type: none"> • Report 	<p>There are no current resolutions pertaining to SLOs/GEOs at the Academic Senate.</p> <p>The Academic Senate did send the Committee the following goals to be worked on:</p> <p>On September 18, the Academic Senate held a retreat to create its goals. At this retreat several academic and professional matters were identified. The Academic Senate Executive Board has directed me to refer these items to the appropriate committees. There are two items referred to the Outcomes Committee for discussion and recommendation:</p> <ol style="list-style-type: none"> 1. The need to create outcomes and an assessment plan for degree and certificate outcomes. 2. Explore the ethnic awareness component (as required by Title 5) and information processing competency for inclusion in degrees. This last one may already exist as GEOs but should be communicated to the faculty 	<p><i>Joan reported to the AS that the first of these goals was accomplished when the AS adopted the SLO Plan Addendum on October 1.</i></p> <p><i>We did not discuss this at the meeting.</i></p>
SLO evaluation <ul style="list-style-type: none"> • Checklist • Review of sample of department SLOs 	Joan gave the committee some homework reviewing SLOs for several courses with the SLO Evaluator Checklist. We will discuss this at the next meeting.	<i>Please bring these back to the meeting on December 1 for discussion.</i>
Future meeting dates: <ul style="list-style-type: none"> • Dec. 1 	.	
<u>Issue Bin:</u> <ul style="list-style-type: none"> • AUOs • Mapping 		

Attachments Provided:

- Minutes for November 3, 2009
- Link to the Self Study for MtSAC

