

Student Learning Outcomes and Assessment Committee
October 20, 2008
Room NC 2122 12-1
Meeting Minutes

1. Review and approval of Minutes from September 15, 2008 – minutes approved
2. Members share WASC assessment and SLOA coordinator conference
 - Rachel attended the SLOA coordinator conference
 - Committee members dialogued about the WASC rubric. We need to be “proficient” by 2012.
 - Dr. Wright has drafted a rubric and Excel spreadsheet. Carrie will share this with committee members.
3. Definition for “planning/implementation”
 - The President created a Planning Task Force that is working on definitions. Deb provided the Task Force with the working definitions created by the SLOPE committee. This group will table discussion on this until after the Task Force meets this Friday.
4. Finalize committee charter
 - Committee members made revisions to committee charter.
 - Motion to approve revised charter (Sherman), second (Warden). Committee voted unanimously to approve revised charter.
5. Discuss education of faculty for January flex.
 - Tabled until next meeting
6. Update institutional planning
 - Tabled until next meeting
7. Update Curricunet program review
 - Tabled until next meeting

At next meeting. Carrie will bring examples of course and program outcomes for discussion.