

San Diego Miramar College

Instructional Program Review and SLOAC Subcommittee

Meeting Date and Time: Monday, September 15, 2014 from 3:00 PM to 4:30 PM

Location: L-108

Voting Members: Roanna Bennie (co-chair, instructional admin); Namphol Sinkaset (co-chair, faculty, MBEPS); Lynne Ornelas (instructional admin); Dan Willkie (faculty, BTCWI); John Salinsky (faculty, PS); Pablo Martin (faculty, LA); Buran Haidar (faculty at-large, MBEPS); vacant (faculty at-large)

Nonvoting/Resource: Sam Ballard (Campus-based Researcher); Laura Murphy (College-wide Outcomes and Assessment Facilitator); Julia Gordon (faculty, MBEPS)

Agenda

1. Standing Items
 - 1.1. Adoption of Agenda
 - N. Sinkaset, 2 minutes allotted
 - 1.2. Adoption of Minutes from Meeting of May 5, 2014
 - N. Sinkaset, 5 minutes allotted
2. Unfinished Business
3. Information Items
 - 3.1. Introductions
 - N. Sinkaset, 2 minutes allotted
4. Discussion Items
 - 4.1. Establish Subcommittee Yearly Goals
 - N. Sinkaset presenting, 10 minutes allotted for discussion
 - 4.2. Outcomes and Assessment Operational Plan, 2014-2015
 - L. Murphy presenting, 10 minutes allotted for discussion
 - 4.3. Campus definition of “active courses” as it pertains to SLO assessment/reporting
 - L. Murphy presenting, 10 minutes allotted for discussion
 - 4.4. Campus definition of “program” (Title V for assessment vs. Miramar for program review)
 - L. Murphy presenting, 20 minutes allotted for discussion
 - 4.5. Refinement of Program Review Template
 - N. Sinkaset presenting, 25 minutes allotted for discussion
5. Action Items
 - 5.1. Adoption of Subcommittee Yearly Goals
 - Motion: TBD
 - 5.2. Recommendation on Outcomes and Assessment Operational Plan, 2014-2015
 - Motion: TBD
 - 5.3. Recommendation of definition of “active courses” to Academic Affairs
 - Motion: TBD
 - 5.4. Recommendation of definition of “program” to Academic Affairs
 - Motion: TBD
6. Adjourn