

## **Instructional Program Review and SLOAC Subcommittee**

Co-Chairs: Paulette Hopkins and Julia McMenamin

<u>Voting Members</u>: Paulette Hopkins (Co-Chair, Instructional Admin), Lou Ascione (Instructional Admin), Wai-Ling Rubic (Faculty/BTCWI), Patricia Manley (Faculty/LA), John Salinsky (Faculty/PS), Alex Sanchez (Faculty-at-Large, MBEPS), Olga Fryszman (Faculty-at-Large/MBEPS); Julia McMenamin (Co-Chair and Faculty-at-Large/MBEPS)

**Resource**: Xi Zhang (Research and Planning Analyst); Eli Manalastas (Administrative Technician to the Vice President of Instruction)

Approved on 8.13.18

## Minutes of May 21, 2018

<u>Present:</u> Paulette Hopkins, Lou Ascione, Julia McMenamin, Patricia Manley, John Salinsky, Olga Fryszman <u>Guests:</u> Eli Manalastas, Xi Zhang, Laura Murphy, Linda Woods, Jesse Lopez, Benjamin Gamboa, Val Sacro **Absent:** Wai-Ling Rubic, Alex Sanchez

The regular bi-monthly meeting of the Instructional Program Review and SLOAC subcommittee was held on May 21, 2018. The meeting was called to order at 3:16 P.M. by Co-Chair Julia McMenamin, a quorum being present.

<u>Agenda/Minutes.</u> Moved by Olga Fryszman and seconded by John Salinsky to approve the agenda. It was moved by Fryszman with Manley seconding to approve the minutes of May 7, 2018.

<u>Update on Calendar 2018-2019.</u> The committee reviewed the upcoming 2018/2019 IPR/SLOAC meeting calendar. Reminded everyone that the first meeting will be held on August 13, 2018 (11:00-12:30) in room N-206.

<u>Update on Fall 2018 FLEX: PR/BRDS Flex Event for Chairs (Committee)</u>. Paulette Hopkins reported that she is awaiting a response from Vice Chancellor Lynn Neault if she is presenting at chairs academy on August 15<sup>th</sup>, 2018.

<u>Update of Fall 2018 FLEX: SLO Flex Event (Grisham).</u> Naomi Grisham to do a brief orientation at Adjunct Faculty meeting.

<u>Meeting for IPR/SLOAC Monday, August 13, from 11:00-12:30 in N-206</u>. Patricia Manley will be co-chairing the first IPR/SLOAC meeting.

<u>Watermark Feedback Session on Taskstream (Miramontez/Grisham).</u> Daniel Miramontez informed the committee that the contract with Watermark will expire in December 2018. From previous feedback sessions, faculty don't want the platform to change in the middle of a new program cycle. The recommendation moving Page 1 of 3

forward will be to renew for 3 years.

<u>Adjournment.</u> Lou Ascione made a motion to adjourn the meeting with Jon Salinksy seconding. Meeting was adjourned at 4:16 P.M.

Eli Jed Manalastas