

# APPROVED

## San Diego Miramar College Instructional Program Review and SLOAC Subcommittee

### Meeting Minutes

May10, 2011 - 4:00 pm – 5:30 pm  
President's Conference Room

Present: D. Short, D. Miramontez, R. Barnes, R. Monroe, L. Ascione, J. Salinsky, S. Schwarz, M. Hertica, B. Haidar, L. Hahn

1) Call to order

Called to order at 4:03pm

2) Approval of agenda

Agenda approved with changes

3) Approval of minutes

Minutes for 4-23-11 were approved with changes

Minutes for 4-12-11 were approved with changes

4) SLOAC Business

Buran gave a progress report on the remaining items that need to take place for accreditation before June 1<sup>st</sup>.

Buran reported that she attended the statewide SLO Conference

5) Program Review Business

a. Summer Plans

The committee discussed how to best handle the population of the PR document's research portion. D. Miramontez stated that he would check his work schedule to let the committee know when the research data would be available.

B. Haidar and D. Short will be working on the first draft of the PR document.

D. Miramontez commented that the IRP Office suggests that they should not make any changes to the research template at this time. The IRP Office is willing

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to meet one-on-one or work in groups who need further help with the research data.

## 6) Other Business

### a. Committee Co-Chair Election

D. Short was elected Faculty Co-Chair by unanimous decision.

## 7) Roundtable / Announcements

## 8) Adjournment

4:57pm