

To conform to the open meeting act, the public may attend open sessions

# 1. CALL TO ORDER AND ROLL CALL

# 2. OPENING COMMENTS FROM THE SLO COMMITTEE CHAIR

#### 3. **OPEN COMMENTS FROM THE PUBLIC**

#### 4. **APPROVAL OF MINUTES**

a. October 13, 2014

#### 5. **REPORTS**

a. Updates from the Department of Institutional Effectiveness, Research, and Planning - Dr. Meeta Goel

#### 6. CONSENT AGENDA ITEMS

a. Revised SLOS: AERO 120, AERO 121, AGRI 100, AGRI 104, AGRI 110, AGRI 134, AGRI 230, AGRI 234, ART 101, ART 110, ART 140, ART 210, AUTO 276, BIOL 120, CFE 114, CFE 120, COMM 105, COMM 112, CT 102, CT 114, CT 212, CT 222, DFST 102L, ENGL 111, ENGL 221, ENGL 222, ENGL 225, ENGL 227, ENGL 240, ENGL 242, ENGL 246, KIN 135, MATH 065, MATH 070, MATH 102, MATH 140, MATH 250, POLS 101

#### 7. ACTION ITEMS

- a. Third Reading: New course SLOs:1) ESL 050X
- b. First Reading: New course SLOs:
  - 1) MATH 105
  - 2) MATH 128
- c. First Reading: New program PLOs:
  - 1) Associate in Arts in German
- d. SLO/PLO data and action plan reporting
- e. Outcomes Committee website

# 8. **DISCUSSION ITEMS**

- a. Mission:
  - 1) College mission and EMP priorities
  - 2) Outcomes Committee mission (attachment)
  - 3) Outcomes Committee goals 2014-2015 (attachment)

# 9. **ADMINISTRATIVE BUSINESS**

- a. SLO-Related Events
  - 1) FPD: Friday, March 6, 2015, 9am 12pm in SSV 151

#### 10. INFORMATIONAL

- a. 14-15 Academic Year Outcomes Representative Proxy
- b. SLO Meeting dates remaining for Fall 2014: 10/27/14, 11/10/14, 11/24/14

# 11. **ADJOURNMENT**

#### NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform

essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



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MEMBERS PRESENT			
Dr. Fredy Aviles, Chair	Angela Davis	Rachel Jennings	Brenda Solis
Stacey Adams	Svetlana Deplazes, proxy	Dr. Tom O'Neil	Wendy Stout
Maria Clinton	Dr. Irit Gat	Melanie Parker	
MEMBERS ABSENT		GUESTS PRESENT/EX-OFFICIO MEMBERS	
Kimberly Covell	Glenn Haller	Dr. Ibrahim Ganley	Rosa Onofre
Jessica Eaton	Diana Keelan		
Luis Enriquez	Dr. Scott Lee		
Dr. Meeta Goel	LaDonna Trimble		

# 1. CALL TO ORDER AND ROLL CALL

A motion was made and seconded to call the October 13, 2014 Outcomes Committee Meeting to order at 3:07p.m. Dr. Fredy Aviles, SLO Faculty Co-Chair, called the meeting to order at 3:07p.m. Motion carried.

# 2. OPENING COMMENTS FROM THE SLO COMMITTEE CHAIR

Dr. Fredy Aviles requested the members to introduce themselves and announce the area they represent as there are new members present. After introductions it was agreed upon that quorum was reached with the members present.

#### 3. **OPEN COMMENTS FROM THE PUBLIC**

No comments from the public were made.

# 4. **APPROVAL OF MINUTES**

# a. September 22, 2014

A motion was made and seconded to approve the minutes from the September 22, 2014 Outcomes Committee meeting. Motion carried with one abstention.

#### 5. **REPORTS**

#### a. FPD: The value of a degree

Dr. Aviles announced that this presentation was on October 3 at 9:00am. He indicated that attendance was low at around 6 faculty members but the discussion was good as always.

#### b. Outcomes Committee membership

Dr. Aviles announced that Ms. Melanie Parker is now the second representative for Division 4 and a call will go out by the Academic Senate to fill her old position of Academic Affairs Faculty rep. This committee agreed earlier in the semester to remove this position however that approval will need to occur in the spring and taken to the Academic Senate for approval.

#### c. Operational Outcomes

Dr. Aviles announced that we have very poor attendance for the operational outcomes representatives and entry rates within Weave are also low. Dr. Beyer plans to attend one of our future meetings to discuss this issue.

d. Updates from the Department of Institutional Effectiveness, Research, and Planning – Dr. Meeta Goel

Dr. Svetlana Deplazes announced that the department is currently working on IPEDs. They also cleaned up Weave by removing the obsolete courses and made the new reporting cycle active.

# 6. CONSENT AGENDA ITEMS

a. Revised SLOs: ACCT 115, ACCT 121, BIOL 110, BUS 121, CA 103, CA 151, CHEM 101, CHEM 102, CHEM 120, CHIN 101, COMM 103, COMM 107, COMM 114, COMM 116, COMM 215, CT 100, DFST 101L, DFST 201L, DFST 204, DFST 205, ENGL 090, ENGL 095, ENGL 097, ENGL 099, ENGL 111, ENGL 112, ENGL 265, GEOG 205, GER 202, HIST 110, HIST 111, HIST 113, KIN 101, KIN 115, KIN 128, KIN 193, KIN 194, KIN 195, LAC 020, MATH 230, MGT 101, MKTG 112, MOA 101, READ 095, READ 099
A motion was made and seconded to approve item 6a Revised SLOs. It was noted that all courses listed have been reviewed and approved by the Division Representatives. Motion carried.

# 7. **ACTION ITEMS**

#### a. Second Reading: New course SLOs

# 1) ESL 050X

A motion was made and seconded to approve item 7a1 New course SLOs for ESL 050X. After a brief moment, it was decided that requested changes were not made to the SLOs. Motion failed.

#### 2) ESL 053

A motion was made and seconded to approve item 7a2 New course SLOs for ESL 053. All requested change were made to the SLOs. After a brief moment, it was decided that additional edits were not needed. Motion carried.

# b. First Reading: New course SLOs:

#### 1) DM 146

A motion was made and seconded to approve item 7b1 New course SLOs for DM 146. After a brief review of the SLOs on the screen, it was decided that edits were not needed. Motion carried.

#### 2) DM 146L

A motion was made and seconded to approve item 7b2 New course SLOs for DM 146L. After a brief review of the SLOs on the screen, it was decided that edits were not needed. Motion carried.

#### 3) PHTC 246

A motion was made and seconded to approve item 7b3 New course SLOs for PHTC 246. After a brief review of the SLOs on the screen, it was decided that a minor edit was needed remove "/100%" as this is implied. Motion carried with revisions required.

# 4) SPAN 203

A motion was made and seconded to approve item 7b4 New course SLOs for SPAN 203. After a brief review of the SLOs on the screen, it was decided that minor edits were needed and made during the meeting with the faculty member present and in agreement with the changes. Motion carried as revised.

#### 5) SPAN 210SS

A motion was made and seconded to approve item 7b5 New course SLOs for SPAN 210SS. After a brief review of the SLOs on the screen, it was decided that minor edits were needed and made during the meeting with the faculty member present and in agreement with the changes. Motion carried as revised.

A motion was made and seconded to add action item 7b15 New course SLOs for THA 116B, the last class that is part of this group and is in the queue for the committee to review. Motion carried.

6) THA 115A
7) THA 115B
8) THA 115B
8) THA 116A
9) THA 117A
10) THA 117B
11) THA 118A
12) THA 118B
13) THA 121A
14) THA 121B
15) THA 116B

A motion was made and seconded to approve item 7b6-15 New course SLOs for THA 115A, THA 115B, THA 116A, THA 116B, THA 117A, THA 117B, THA 118A, THA 118B, THA 121A and THA 121B. After a brief review of the SLOs on the screen, it was decided that a minor edit was needed remove an extra word in the assessment section "an" as it is not needed. Motion carried with revisions required.

# c. First Reading: New program PLOs

# 1) Spanish AA-T

A motion was made and seconded to approve item 7c1 New program PLOs for Spanish AA-T. After a brief review of the PLOs on the screen, it was decided that a minor edit was needed to PLO 3 and made during the meeting with the faculty member present and in agreement with the changes. Motion carried as revised.

# 2) Economics AA-T

A motion was made and seconded to approve item 7c2 New program PLOs for Economics AA-T. After a brief review of the PLOs on the screen, it was decided that a minor edit was needed to PLO 1 and made during the meeting with the faculty member present and in agreement with the changes. Motion carried as revised.

# d. SLO/PLO data and action plan reporting

Dr. Fredy Aviles requested that notes be taken to document the agreement reached during this discussion. The following was agreed upon by all members present:

# **Outcomes Reporting Guidelines**

Data: All outcomes (SLO/PLO/OO) should be assessed and data be entered into Weave each academic cycle no later than two weeks after the end of the spring term. All intersession data should be entered in the current year cycle. All summer data should be entered into the following academic year cycle.

Action Plan: The minimum requirement is that each course, program, or operational area should have one action plan entered in Weave each cycle. Due Date:

This item will return to the next agenda to continue discussions on an appropriate message for all faculty to follow when reporting outcomes.

# 8. **DISCUSSION ITEMS**

# a. Mission:

- 1) College mission and EMP priorities
- 2) Outcomes Committee mission (attachment)
- 3) Outcomes Committee goals 2014-2015 (attachment)

A motion was made and seconded to table item 8a as Dr. Goel is not present. Motion carried.

#### b. Outcomes Committee website

Dr. Fredy Aviles mentioned that several faculty members have asked that PPTs for FPD events held by the Outcomes Committee be added to the Outcomes Committee website. The committee was in agreement that this should be done. This item will be made an action item for the 10/27/14 Outcomes Committee meeting.

# 9. **ADMINISTRATIVE BUSINESS**

#### a. SLO-Related Events –

1) FPD: Friday, March 6, 2015, 9am – 12pm in SSV 151

# 10. INFORMATIONAL

- a. 14-15 Academic Year Outcomes Representative Proxy
- b. SLO Meeting dates remaining for Fall 2014: 10/27/14, 11/10/14, 11/24/14

#### 11. ADJOURNMENT

A motion was made and seconded to adjourn the October 13, 2014 Outcomes Committee meeting at 4:30p.m. Motion carried.

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Due Date:

# **OUTCOMES COMMITTEE'S VISION, MISSION & GOALS**

# <u>2014-15</u>

**Vision:** AVC will be a model for exemplary outcomes assessment.

**Mission:** The Outcomes Committee Mission is to support the AVC Mission and ensure greater college wide communication, collaboration and consistency of processes related to Student Learning Outcomes (SLO), Operational Outcomes (OO), Program Learning Outcomes (PLO) & Institutional Learning Outcomes (ILO) as well as program reviews. This is accomplished through embedding the development of quality outcomes, their implementation, analysis of resulting findings and action planning into the campus culture in order to demonstrate evidence of student learning.

# Goals:

- 1) Successfully implement CurricUNET for quality SLO, OO, PLO & ILO.
- 2) Improve the integration of SLO, OO, PLO & ILO for more effective program reviews, strategic planning and outcomes assessment, in general.
- Promote increased college wide communication regarding outcomes assessment amongst academic and nonacademic areas to create a more collaborative campus culture.

Sub Goals:

- a) Facilitate use of Weave Online.
- b) Assist with quality assurance in creating outcomes and action plans.
- c) Provide examples of effective pedagogical strategies & resources.
- d) Increase the availability of assessment related tools and documents on the AVC website.
- e) Provide quality data for program reviews.