**VENTURA COLLEGE**

**Student Learning Outcomes Committee**

**Tuesday, November 11, 2014**

**3:00-4:30pm**

**MCW-312**

**Present:** William Hart, Debbie Newcomb, Andrea Horigan, Jack Bennett, Claudia Peter, Maureen Jacobs, Jaclyn Walker, Ty Gardner, Jenchi Wu, Jeff Wood, Ayanna Gaines

**Recorder:** William Hart

| **Agenda Item** | **Summary of Discussion** | **Action Due & by Whom** |
| --- | --- | --- |
| 1. Call to Order
 |  |  |
| 1. Selection of minutes recorder
 | William Hart |  |
| 1. Public Comments
 | None |  |
| 1. Announcements/Information Items
 |
| 1. SLO division updates from committee members
 | * Disaggregated data question from math
* Debbie- ACCJC doesn’t have a response but they will address it in next newsletter
* Andrea- We will address in some manner
* We do not want students to be identified
* Perhaps sampling of classes could be done
 |  |
| 1. Update from Curriculum Committee on SLOs & Curricunet
 | * SLOs from TracDat can be cut & pasted into Currricunet-a quicker response will be coming, data must be changed in four places
 |  |
| 1. Revised Embedded Findings & Changes in form in TracDat
 | * Most items now have a drag down menu
	+ Data must be disaggregated by modality which must match Curricunet
	+ Easier to pull reports (self-reports for accreditation)
	+ Steps have been taken to make it easier to identify qualitative & quantitative data
 |  |
| 1. Dates for TracDat help & “Bring Your Data Days”
 | Data Days will take place in the faculty offices by request or drop in. Andrea and Debbie are available:* 11-17-14 2:30pm-4pm
* 11-19-14 1pm-3pm
* 11-26-14 1pm-3pm
* 12-1-14 1pm-3pm
* 12-10 1pm-3pm

“Bring Your Data Days” in the LRC BEACH:* 12-12 9am-12pm
* 12-15 1pm-3pm
 |  |
| 1. Old Business
 |
| 1. Quality Assurance Project
 | * Report will be presented in January and everyone will have a small part
 | Claudia PeterDebbie Newcomb12/9/2014 |
| 1. SLO Committee Goal 4- Discussion of statement: “Facilitate collaborative participation of staff, faculty, and administration in date collection, reporting of results & subsequent actions to meet SLO outcomes in our accreditation self- study report.”
 | * Debbie & Claudia to combine goal 4 with goal 2, perhaps using a rubric to document. Product to be presented at the next meeting.
 |  |
| 1. Date for ISLO forum in Spring
 | * St. Patrick’s Day which is March 17th, 2014 at 3pm-4:30pm
 |  |
| 1. New Business
 |
| 1. Approach to planning forum & SLO awards (subcommittee)
 | * Andrea Horigan, William Hart, Jacklyn Walker, Jenchi Wu, Rachel Marchioni
 | Meet by 12/9/2014 |
| 1. Plan approach for ISLO #5
 | * Subcommittee needs to have athletics involved
* Identify involved departments & bring to next meeting
 | Ty Gardner12/9/2014 |
| 1. Action Items
 |
| 1. Approval of Minutes (October 14, 2014)
 | * Jenchi Wu seconds and three abstentions from Jack Bennett, Debbie Newcomb, and Andrea Horigan
 | Rachel Marchioni will transfer minutes into minute template for next meeting  |
| Handouts |  |  |

|  |
| --- |
| * Agenda
* Minutes from October 14, 2014
* SLO Committee Goals
* SLO Assessment Findings-Embedded Form
* Trac-Dat Update- Closing the Loop
 |