

# San Diego Miramar College

## Instructional Program Review and SLOAC Subcommittee

Meeting Date and Time: Monday, October 19, 2015 from 3:00 PM to 4:30 PM

Location: L-108

Voting Members: Paulette Hopkins (co-chair, instructional admin); Namphol Sinkaset (co-chair, faculty, MBEPS); Fred Garces (instructional admin); Dan Willkie (faculty, BTCWI); John Salinsky (faculty, PS); **vacant** (faculty, LA); Alex Sanchez (faculty at-large, MBEPS); **vacant** (faculty at-large)

Nonvoting/Resource: Xi Zhang (Research and Planning Analyst); Laura Murphy (College-wide Outcomes and Assessment Facilitator); Julia Gordon (faculty, MBEPS); Margarita Sánchez (Staff, Instruction)

### Agenda

1. Standing Items
  - 1.1. Adoption of Agenda
    - N. Sinkaset, 2 minutes allotted
  - 1.2. Adoption of Minutes from Meeting of October 5, 2015
    - N. Sinkaset, 5 minutes allotted
2. Unfinished Business
3. Information Items
4. Discussion Items
  - 4.1. New Program Review/SLO Timeline
    - L. Murphy presenting, 20 minutes allotted for discussion
  - 4.2. Incentives for Completing SLO Work vs. Meeting Set Standards
    - N. Sinkaset presenting, 20 minutes allotted for discussion
  - 4.3. Program Review Survey
    - L. Murphy presenting, 15 minutes allotted for discussion
  - 4.4. Customization of Program Achievement Data
    - L. Murphy presenting, 15 minutes allotted for discussion
5. Action Items
  - 5.1. New Program Review/SLO Timeline
    - Motion: Recommend the modified Program Review/Outcomes Assessment timeline table to Academic Affairs, to take effect January 2016.
  - 5.2. PR/SLO Completion Recommendation
    - Motion: Recommend that Academic Affairs address the need for motivation/incentives to promote continual participation and completion of all SLO activities by all faculty.
6. Adjourn