## Minutes, SLOAC committee

We had a short meeting at 4:00 PM on Friday May 9.

- 1. Vickie Nunes informed Marilyn that there was money left over from a Trustees Fund proposal written by Ray that was approved 2 years ago. The goals of the proposal were to develop a committee to oversee the development of SLOs. At that time, Ray was not able to find sufficient interested faculty and the project was not completed. However, we feel that a committee can now be convened to develop our plan for the coming year. Ray will coordinate this. The money must be spent by June 2008 or the College will lose it.
- 2. Academic Senate is working to identify faculty to participate in an advisory committee to oversee the SLO work through then next year or two and to work closely with the new SLO coordinator. All members present agreed to participate, and Senate will look for more faculty to join in.
- 3. Carol Rhodes submitted a letter of interest to Marilyn and is willing to take on the effort for 6 units of reassigned time for the next two years. Senate will vote on her appointment at the next ASGC meeting. Once Senate approves the appointment, Martin will send an email to All Cañada Employees announcing the transition from Ray to Carol. Marilyn will request for Carol to have access to send email to "All Faculty" and "All Cañada Employees".
- 4. Marilyn reviewed the projection for funding of SLO activities for the next academic year that was taken to Budget and Planning on Wed. May 7. The recommendation for paying adjunct faculty will cover adjunct faculty who participate in the flex day activities, over and above what they would ordinarily be paid for flex. These activities must coincide with the organized flex activities. We agreed that the projection of \$6000 was much higher than necessary and recommended \$2500 for food for flex day activities to both Fall and Spring semester activities. Student Services personnel will be able to participate in the Spring Flex activities.
- 5. The Advisory Committee will meet in the summer to plan the Fall flex activities, develop a timeline for continued work, and develop a framework for supporting and reporting all of our SLOs, including course level, program level, and institutional level.

No time was set for the next meeting.