AGENDA ITEMS

- Faculty Assignments: Lesley
  John Capraro – English – Tutor is Pricilla Hernandez
  Douglas Hardman – Math – Tutor is Eric Hardman
  Deanna Bowman – Science – Marlise Martinez – Lab - Tutor is David Trihn
  Jeremy Ketterling / EJ Gautreau – Social Studies / Electives – Tutor is Junko Irkhe

Counselors and Student Progress:
Shara Lyons – English
Jessica Houpt - Social Science / Electives
Amy Heilman – Math / Science

- Calendar: Tanina
  o Important Dates (i.e progress report due dates, SLO due dates, last orientation)

- SLO’s: Lesley
  o Process – JK and EJ will each do one semester SLO
  o Timeline – Due to during checkout process.

- Faculty Evaluations: Omi
  o Visitation vs. Administrative Summary –
  o Student Evaluations
- Checkout: Tanina
  o Form – go over the form thoroughly and expectations
  o Last Day of class is May 26th. You have until June 2nd to complete checkout. If checkout is not completed with Tanina or Lesley then you will need to see Omi to finish your checkout.
  o Entering grades in Banner – Madelyn
## Academic Integrity

- **Do's and Don'ts** *(i.e., giving a grade without completed course, enough hours, etc)*
  - Lesley
- Check the referral!
- Report on academic integrity survey from last year (Omi)

### 2009-10 outcomes

- **2009-2010 Completion rates**
  - Omi can share as a recognition of good work!!!

### Grading and noncredit progress indicators –

- Update on pilot project - Madelyn
- Definition of indicators and grade modes – Deanna and Madelyn
- Faculty developed-rubric – Deanna and faculty