**Minutes – November 1, 2022**

**Attendance:**

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| --- | --- | --- | --- | --- | --- |
| x | Chris JacksonProfessor, Kinesiology Co-Chair, Faculty  |  | Kelly Coreas Professor, Respiratory Tech Co-Chair, Faculty  | x | Tammy Knott-Silva Associate Dean, Kinesiology Co-Chair, Manager  |
| x | Annel Medina Tagarao  Educational Research Assessment Analyst  |   | Fawaz Al-MaloodAssociate Dean, Business Manager, Instruction  | x | Eric Lara Assoc Dean, Stu Succ & Equity Manager, Student Services  |
|   | Jared Burton Professor, Library Science Library & Learning Resources |  x | Christina Cammayo Professor, Nutrition & Food Business Division | x |  Landry ChaplotProfessor, Adult Basic EdContinuing Education |
|   |  Mary Ann Gomez-Angel Professor, Adult Basic EdContinuing Education | x  | Jason Hayward Professor, Counseling Student Services | x | Susie ChacAssociated Students |
|   | Vacant At-large Faculty  |   | Vacant At-large Faculty  |  | Vacant At-large Faculty  |
|   | Vacant At-large Faculty  |   |  |   |  |

1. Approvals
	1. Agenda for Nov 1, 2022 meeting Approved
	2. Minutes for Oct 18, 2022 meeting
2. Reports
	1. Accreditation Steering Committee
	2. Institutional Effectiveness Committee
	3. Curriculum & Instruction
3. New Business
	1. SLO Completion Report
		1. How to improve
		2. Some courses no outcomes at all
		3. The list of courses due
	2. AP
	3. Outcomes Plan ongoing
	4. Faculty Survey Questions
		1. Committee gave input on questions to ask
4. Ongoing Business
	1. Accreditation – committee continued to work on ISER review
	2. Webpage revision
	3. Departmental support
5. Old Business
	1. NuVentive/Canvas Integration
	2. TiLT
	3. PLO Liaisons
	4. ILO
6. Announcements
	1. Office Hours Mondays and Wednesdays 10-11 am Zoom Meeting ID: 248 192 2841
	2. Monthly Outcomes & Nuventive Improve Training through POD: 11/16 10 am, 12/8 10 am
	3. Outcomes & Assessment Friday Talks, email janio\_jarek@sac.edu