

**MINUTES**  
**ACCREDITATION & STUDENT LEARNING OUTCOMES COMMITTEE**  
**APRIL 25, 2013**  
**1:00 P.M.**  
**PRESIDENT'S CONFERENCE ROOM**

**ATTENDEES:** Cindy Parish; Angela Grotke; Joan Murillo; Horace Alexander; Jeremiah Gilbert; James Smith; Haragewen Kinde; Algie Au; Celia Huston; Nori Sogomonian; Rick Hrdlicka; Jack Jackson; Paula Milligan; Christie Gabriel-Millette; Girija Raghavan; Dena Peters.

**Minutes—March 28, 2013:** Minutes reviewed by the committee members present. Haragewen Kinde motioned to approve the minutes as written; Jeremiah Gilbert 2<sup>nd</sup> the motion. Minutes approved.

**Draft Format:** Celia Huston said the report is in rough draft, and extended the due date to May 3, 2013. She proposed to first look at the standards, to hold 45-minute open mini-forums to get feedback from the campus after which a summary of information gathered and info needed will be discussed.

**SLO Software Update:** A handout with results of an evaluation of the software and eLumen was the final recommendation over Curricunet. It is improved and easier to use. Will be sending an email out to faculty, possibly have webcast of presentations and report out to the Academic Senate and Dept. Chairs. We'll need an action of what needs to be done. This was presented to College Council on 4/24. Paula Ferri-Milligan motioned to approve the recommended software; Jack Jackson 2<sup>nd</sup> the motion. Discussion on objectives on implementing the software, who is responsible for putting things together, and how to put the infrastructure in place. We already own the software, just an upgraded version, and it is the least expensive.

A handout of Core Comp Measures was distributed, which provided a sample of our courses that will be mapped along with sample diagrams of measures and reports, substandards which will define the campus' needs. There was a review of the task plan timeline. Would like more discussion, comments and thought from the committee at the next meeting. We'll also put on the agenda for next meeting "how to do a measure on core comps."

**Next Meeting and Future Meeting Dates:** The next meeting is Thursday, May 9, 2013, at 1:00 p.m. in the President's Conference Room.