1. **SLPEC:**

**PR timeline revision**

- 11/26/14 Distribution of 14-15 PR document to campus community
- 2/13/15 Budget portion of PR submission to BRAC
- 4/15/15 PR submission to SLPEC

→ Mel, Stephanie, and Heidi will work with the committee to delineate process and timeline after the submission of PR (create an easy on the eye diagram of what happens, emphasizing on the clear process and how the feedback occurs)

→ Mel, Stephanie, and Heidi will work with the committee to identify potential support and resource that can be provided to the college community while they work on the report.

**14-15 PR questions**

- SLEPEC will finalize the 14-15 PR questions with one additional question (4 parts) regarding Decreasing the equity gap (Institutional Benchmarking, first step)
- Added questions to read:
  1. Identify any differences in student equity in your program.
  2. What measurable goals will you set by your program to address differences in student equity?
  3. What program level strategies will be created or modified to improve student equity?
  4. What support or resources do you need to implement your strategies to address equity gap?

These questions are accompanied by datasets disaggregated by race and ethnicity by the department in:

- Program level
  - Course completion
  - Course success
  - GPA
  - Program completion

- Role of Program Review committee needs a change – PR identifies challenges in respective PRs

**SLO/A**

- SLPEC committee worked on revisions of the SLO/A guided questions so as to increase quality dialogue relative to assessment of SLO.
- Two part questions: a) Course Level Assessment SLO Assessment Results (quantitative) and b) Enhancing Learning Conversation (qualitative)

Integrated Planning team blessed the improved questions.

- History SLO/A not public – Mel will communicate the importance of SLO/A being public to Academic Senate and ask them to assist the History department to make it a public record.
2. **BRAC**
   - BRAC and SLPEC will identify one member each to participate in one another’s committees
   - Pat will check with Elizabeth to see if she will participate in the BRAC committee
   - Successful 13-14 assessment sessions occurred – changes and improvements are documented in the response to Recommendation 3 in the Follow-up report

3. **Pending items for the team and to finalize on 11/21/14**
   - Process (with diagram) of Integrated Planning process
   - Process and timeline after PR submission to SLPEC
   - Integrated Planning team message to the college community – what they can anticipate for 14-15 PR/SLO/A process (send the message out before faculty goes away)
   - PR Thematic report finalization (AS on 11/18/14)
   - Institutional Benchmarking datasets arrival – when

4. **Future agenda items and discussion topics**
   - SLPEC and BRAC will produce a jointly developed survey for the college community regarding their honest thoughts re: Program Review
   - Discuss anticipating objection to PR, why? Where do they come from? What are potential solutions, strategies and actions we can take to address them?
   - Change of culture = our challenges
   How do we encourage community members to embrace “self-evaluation” process?
   How do we want them to understand, perceive, and experience PR and SLO/A processes?
   Importance in making an intentional connection between the college goal and day to day operations
   - Key words and concepts we promote:
     - Support
     - Resources
     - Collaboration
     - Partner
     - Ambassadors
     - Transparency
     - Communication

Next meeting:
Friday, November 21, 2014
Noon – 1:00pm, Fox 211