



Academic Senate for California Community Colleges

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Educational Policies Committee
Wednesday, December 5, 2018
3:30 pm – 4:30 pm
Zoom meeting

MINUTES

In attendance: Anna Bruzzese, Julie Clark, Christy Karau-Magnani, Martin Ramey,
Craig Rutan
Absent: Greg Burchett

Chair Bruzzese convened the meeting at 3:30 p.m.

- I. Selection of Note Taker
Anna Bruzzese volunteered to take notes.
- II. Approve the updated SLO Terminology Glossary
The committee reviewed the updated SLO Terminology Glossary and made minor additional edits which included removing the definition of standardized assessment. Bruzzese moved to approve the updated SLO Terminology Glossary with the minor edits, Ramey seconded the motion. The motion passed unanimously. Bruzzese will incorporate the changes into the document and send it to the committee. The goal is to submit the finalized document to the ASCCC Executive Committee meeting for the January 11, 2019 meeting.
- III. Preparing for the focus group at the SLO Symposium on January 25
The committee discussed our plans for the focus group at the upcoming SLO Symposium. Bruzzese, Burchett and Karau-Magnani will represent the committee at this event. Karau-Magnani will send some possible questions for the group, and we will finish planning for this symposium over email.
- IV. Further steps to address the following resolution
 - [S17 9.1 Update to the Existing SLO Terminology Glossary and Creation of a Paper on Student Learning Outcomes](#) (see attached)
 - a. Rostrum article - Karau-Magnani shared her ideas for the Rostrum article. She would like to emphasize the idea that SLOs are not a panacea to ensure learning but rather they are about solid practices to

ensure teaching. She also wants to address how SLOs are linked to equity.

- b. Breakout at the Spring Plenary – The committee agreed that it would be useful to have a breakout at the Spring Plenary, to engage in more information gathering, if needed after the symposium, and to get some initial feedback for the Rostrum article.
- c. Possible survey – The committee agreed to revisit this issue at our February meeting.

V. Next meetings

- January 25, 2019 – SLO Symposium (Santa Ana)
- February 8, 2019, 10 a.m. to 2 p.m. (Mt. SAC)

VI. Announcements

- a. Area Meetings - March 22 and 23, Various Locations
- b. Spring Plenary - April 11-13, Millbrae, CA

Resources:

Travel form at: <http://www.asccc.org/content/flight-and-travel-request>

Reimbursement form at:

http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf

The committee meeting adjourned at 4 pm.

Minutes respectfully submitted by Anna Bruzzese.