Educational Planning Committee
Minutes
August 23, 2010
Campus Center 4
1:30 p.m. - 3:30 p.m.

Members Present: Alma Johnson-Hawkins, Madeline Hernandez, Said Pazirandeh, Maury Pearl, Mark Pursley, Jan Silver, Nadia Swerdlow

Resource Members Present: Sandy Thomsen

Members Absent: Angela Echeverri, Pat Flood, Jose Maldonado, Alex Morales

Resource Members Absent: Stephanie Atkinson-Alston, Roza Ekimyan

Guests Present: Cathy Brinkman, D’Art Phares, Gary Prostak, Joe Ramirez, Mike Reynolds

Call to Order: By Co-Chair Jan Silver at 1:41 p.m.

1) Approval of Minutes – August 2, 2010
   a) MSU (Said Pazirandeh/Maury Pearl) to approve as amended

2) Educational Master Plan – work on goals, objectives and actions
   a) Goal 3 was discussed and considered. Suggestions included:
      i) There was discussion of the actions to be taken regarding SLO’s, especially at the institutional, program, and discipline levels.
      ii) One objective generally agreed upon was the creation of SLO’s (and perhaps a program review process) for general education.
      iii) It was agreed that exploring variations in outcomes between similar courses and between instructors was desirable, although there was no consensus on how to do that.
      iv) An addition was suggested connecting SLO’s to student success.

3) September 20th meeting agenda items
   a) No additions

Adjourned 3:19 pm

Minutes taken by D’Art Phares