

Present: Marci Lapriore (Co-Chair), Randi Osburn (Co-Chair), Nidia Gonzalinajec (CSLO/PSLO Assessment Coordinator), — (Library Services), Adrianna Simone (GE Chair), Nina Ghiselli (Counseling), Briana McCarthy (PIP), and Michele Laruta (Note Taker)

Absent: Louie Giambiattista (CC), Tue Rust (Math), Patrice Moore (CTE Rep), Ryan Tripp (PT at Large), Honeymiel Montecillo (LMCAS), Tanisha Maxwell (Vice President of Student Services), Natalie Hannum (Vice President of Instruction)

Guest: None

CURRENT ITEMS

Location: Online Zoom Meeting

1. Meeting called to order: 2:44 pm

2. Announcements & Public Comment:

- Event Thursday in LIB 109 Cross Cultural Gender Topics
- Friday May 5th STEM Event
- Super Saturdays for Tutoring
- Courageous Conversation Thursday 4-27-23
- LBGTQ Summit April 19 and 20

3. Approval of the Agenda: Action: Approve (M/S: Gonzalinajec / McCarthy); unanimous

4. Approval of the 2/14/2022 Minutes:

Action: Approve with 2 changes to absences and removing the “Basic Skills Rep” part of Rust’s position description (M/S: Simone / McCarthy) 6 yes 1 abstention

5. Committees and PIP:

- Curriculum Committee – Ethnic Studies now has a Representative at Curriculum Committee. Cross listing of courses will only happen if there is a reason that benefits students. Recycling of numbers for sections is not accepted in eLumen.
- GE Committee: Adrianna Simone - We have completed our report for Academic Senate and the data shows that NOT too many English classes are being taken to achieve a degree. Students are taking more courses than needed. Proposing an assessment every three years. Will revisit CalGETC. Discussion of “Taskforce” vs “Workgroup” language.
- PIP – PIP presented at the Pedagogy Conference (Support and Accountability was the topic). Discussion of PIP expanding across the District.

6. Cohort Change Document Update

- Need to decide on an Organization Name
- Discussion about how Dynamic Forms are structured and created
- Will take on a case by case basis
- Rikki explains how to name and organize Dynamic Forms (LMC-NAME OF ORG.)
- "LMC-Assessments" is the organization name chosen

7. Position Paper Final Draft – future of TLC

- Discussion about TLC Organizational Structure (Workgroup vs. SLO)
- Nina thinks Student Services has a place in TLC, Rikki agrees
- Changing the structure of Membership (voting/nonvoting) is discussed
- What does TLC do? Discussion to define actions.
- Nina, Roseann and Rikki will bring this to their departments for feedback.
- Discussion of removing management

DVC SLOAC

CCC SLO/AUO (Administrative Unit Outcomes)

8. Professional Development

9. Assessment Updates - rubrick feedback

- Rubric shared and explained
- Would be a standardized template
- Box at the end for department specific questions and answers
- Rubric will be email to all for review

10. Adjourn: 3:30 pm