

ACADEMIC COUNCIL

May 19, 2009

1:00 - 3:00 p.m.

V111

MINUTES

Members Present: Phyllis Arias, Eva Bagg, Donald Berz, Cathy Crane, Rose DelGaudio, John Downey, Shauna Hagemann, Peter Knapp, David Morse, Eloy Oakley, Kevin Ryan, Sigrid Sexton, Christopher Villa, Joan Zuckerman

Absent: Lou Anne Bynum; Ann-Marie Gabel

Note Taker: M'Shelle Reece

1. Call to Order:

The meeting was called to order at 1:00 p.m.

2. Approval of Minutes

The meeting minutes of April 21, 2009 were approved.

3. Program Review Taskforce Update

Dr. Morse reported the Program Review Taskforce has accomplished about 90% of its charge. Dr. Morse met with the Superintendent-President, Vice Presidents, and Associate Vice President PCC regarding the taskforce's final proposal which will be presented to CPC at their meeting this Thursday. As the taskforce has completed the design portion of the work, implementation is the next step. The taskforce will ask the CPC that its work be declared complete and recommend the formation of a new taskforce for the implementation phase. Dr. Bagg added they are working diligently to get TracDat up and ready to receive information.

4. SLO Tribe Update

Communications have been sent out regarding upcoming workshops on SLOs and the assessment tool. Next, work will begin directly with departments. The tribe is aiming for SLOs to be completed by July 30th. The Academic Senate is drafting a resolution to be forwarded to the Board in support of Student Learning Outcomes. The Process Oversight Group (POG) is meeting again to review the LBCC Student Learning Outcomes Assessment Blueprint. The SLO Coordinator recruitment closed two days ago and interviews should begin soon.

Cathy Crane presented a draft definition of a program for LBCC. The definition presented was accepted pursuant to the inclusion of language indicating that courses listed under one TOP code may be defined as one program. It was also requested that an example of traditional curriculum be added to the examples listed below the definition.

President Oakley expressed concern and asked the Council to think about how we can ensure that we recognize those who have already done an exceptional job with SLO work but have not received any stipends as opposed to those who are to receive stipends for work done over the summer.

5. Other Discussions

Executive Vice President Berz stated that the Academic Senate President has informed him to move forward with submission to the Board for the program discontinuance of Machine Tool and Cabinet Making, which was reviewed at our last meeting. It was also suggested that in the future the Board be provided with a list of added, deleted and inactivated courses.

6. Adjournment

Meeting adjourned at 2:10 p.m.