



PROAC

PLANNING, PROGRAM REVIEW AND OUTCOMES ASSESSMENT COMMITTEE A Standing Committee of the College Council

Wednesday, October 21, 2009, 8:30 a. m. to 10:00 a. m.
Rm, N-5, As Terlaje Campus

Minutes

- I. CALL TO ORDER
- II. ROLL CALL/ATTENDANCE
- III. ADMINISTRATIVE MATTERS
- IV. ADOPTION OF MINUTES
 - A. October 7, 2009 Regular Meeting Minutes
 - PROAC reviewed and adopted the October 7, 2009 Regular Meeting Minutes.
 - B. October 14, 2009 Regular Meeting Minutes
 - PROAC reviewed and agreed to not adopt the October 14, 2009 Regular Meeting Minutes and PROAC tabled it onto the next PROAC Meeting.
- V. OLD BUSINESS
 - A. General Education Committee Work
 - i. General Education Mission
 - ii General Education SLOs Cycle 2 Program Review
 - Dean suggested that PROAC write the 15 ACCJC outcomes and then divide those outcomes into 3. PROAC then will ask for each program's outcomes and match it to ACCJC. Thus, it will be easier for both the program and PROAC.
 - Dean suggested that it will be great once we get those Institutional Learning Outcomes because we will already have a nice 5 year plan.

- Galvin asked who will volunteer to become a member of the General Education Committee?
- Galvin, Cindy and Dean volunteered to become members of the General Education Committee.
- Galvin asked each program to turn in their 10-15 outcomes and pick 3 to work on. After the work of the chosen 3 is done, then each program can choose and pick the next 3 outcomes. This will be a continuous cycle until all outcomes are done.
- Galvin suggested that cycle 3 of program be finished by the end of November.
- Dean disagreed to have it be done before Thanksgiving.
- Leo suggested for each program to submit their 5 column model.
- Galvin suggested that the first two columns be due on 11/25.
- Tee moved to identify the 3 outcomes and this was second by Janice.

A. Cycle 3 Program Review

- i. Launch Event: Friday, October 23, 2009 at 11:00 a. m. in D-1
- ii. Revised/simplified Form 2
 - Galvin asked if anyone can submit their suggestions to OIE by 11/4.
- iii. Training and Support

VI. NEW BUSINESS

SENSE Workshop: April 11—13, 2010

VII. OTHER MATTERS

VIII. ADJOURNMENT

- Meeting adjourned at 9:50 AM