

Yavapai College SLOA Committee

Agenda

Friday, February 13th, 2025 9:00-10:00 am

ZOOM: <https://yavapai.zoom.us/j/96073607923?from=addon>

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
Call to order/ Establish Quorum	<p>Voting Members: Chair: Bambi Pish-Derr (Chair, AD2) Faculty: Aderemi Adedokun (AD5), Eric Hall (AD5), Sean Holmes (AD5), Jennifer Jacobson (AD4), Robert Moon (AD1), Jennifer Riley (AD5), Casey Truse (AD2), Megan Vandermeer (AD2) Staff: Stacey Hilton (OIS), Kim Howell (OIS), Cal Peterson (Stu Dev) Student: Kelley Maerz</p> <p>Non-Voting Members: Staff: Shelly Gilliam (Lib Serv), Sarah Southwick (OIS) ELT: Doug Berry (ELT), Marylou Mercado (ELT)</p> <p>Guests: Robyn Bryce, Randy Derr, and Crystal Kelsey</p>	
Minutes	<ol style="list-style-type: none"> 1. Review minutes from January 2026 meeting <ol style="list-style-type: none"> a. The committee reviewed the minutes and voted to approve them 	
	<ol style="list-style-type: none"> 2. Digital Literacy ILO Update <ol style="list-style-type: none"> a. Robyn Bryce presented her support for adding Digital Literacy as an ILO, highlighting its alignment with current strategic goals and emphasized that digital literacy should be in every course. b. Randy Derr shared the Standards Committee discussion which expressed concerns about the necessity and feasibility of having another ILO as elements of the proposed ILO are within other existing ILOs. c. The committee discussed the proposed Digital Literacy ILO and voted to approve the adoption of the ILO. 	
	<ol style="list-style-type: none"> 3. A-Day 2026 Planning Updates <ol style="list-style-type: none"> a. The committee reviewed the notes from the A-Day Planning and Cocurricular workgroups. 	<p>Bambi will follow-up with Dr. Berry and Dr. Mercado regarding a Save the Date and potential locations for A-Day.</p>
	<ol style="list-style-type: none"> 4. Check-In on 2025 A-Document Review Status and Data <ol style="list-style-type: none"> a. A-Document Status and Reviewer link b. Sarah reminded the committee to complete their reviews by the end of February. 	<p>Sarah will continue to follow-up with programs that still have not submitted their A-Process documents.</p>

		All committee members will complete their assigned Canvas reviews by the end of February.
	5. Other updates/New Business	
	6. Upcoming Professional Development Opportunities <ul style="list-style-type: none"> a. 01/30-31/26 13th Annual SLO Symposium (Online - Free) b. 02/24-27/26 ERAU Charting New Horizons: Continuous Improvement Summit 2026 (Online - \$35) c. 04/10/26 Assess Arizona Regional Assessment Conference d. 06/09-10/26 Association for the Assessment of Learning in Higher Education Conference (Online) 	
	Adjourn	
	<u>DEADLINES & REMINDERS</u> Next meeting: March 13 th , 2026 at 9:00 am	