

**Yavapai College SLOA Committee
Meeting Minutes**

Friday, May 9th, 2025 9:00-10:30 am
ZOOM (Meeting ID 984 5973 5389)

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
Call to order/ Establish Quorum	<p><i>*=Non-voting member</i></p> <p>Members: Aderemi Adedokun (AD5), *Doug Berry (ELT), Michael Byrnes (Stu Sup), Stacey Hilton (OIS), Kim Howell (OIS), Jennifer Jacobson (AD4), Allen Magarrell (AD1), *Marylou Mercado (ELT), Robert Moon (AD1), Cal Peterson (Stu Dev), Bambi Pish-Derr (Chair, AD2), Sarah Southwick (OIS), Steve Sparks (AD5), Ellen Blair (SGA), Megan Vandermeer (AD2), IER Representative (as needed), Casey Truse (DIV2-Nursing)</p> <p>Guests: Karen Palmer</p>	<ul style="list-style-type: none"> • Quorum was met. • Casey Truse was represented by proxy.
Minutes	<ol style="list-style-type: none"> Review minutes from February 2025 meeting <ol style="list-style-type: none"> The minutes approved unanimously. AGEC Program Review and GenEd process <ol style="list-style-type: none"> Karen Palmer reviewed the AGEC and SLOA data from program areas. GenEd Outcomes are aligned with workforce skills. Karen provided an overview of AGEC changes, collecting student samples, SWP, and A-Day sessions to provide information to faculty for the upcoming year. 	
	<ol style="list-style-type: none"> Review AY24-25 A-Process Results <ol style="list-style-type: none"> Update on A-Report Reviews and results. 	
	<ol style="list-style-type: none"> Assessment Professional Development Share-Out ERAU Continuous Improvement Summit – 02/26-28/2025 <ol style="list-style-type: none"> The team shared information gathered and learned from the Summit. A-Day Updates <ul style="list-style-type: none"> Sarah provided an overview of A-Day planning thus far and asked the team for speaker sessions based on professional development that was attended this year. Overview and Discussion of Canvas Outcomes process <ul style="list-style-type: none"> Sarah provided an overview of what the Canvas Outcomes reports look like and how it can support programs and provide useful data. 	
	<ol style="list-style-type: none"> Other updates/New Business <ul style="list-style-type: none"> SLOA Committee members returning: Bambi, Remi, Mike, Megan, and Jennie Bambi will continue to be Committee Chair. Meeting dates and times for 2025-26: Aug 22nd 9-10, Sep 12th, Oct 10th, Nov 14th, Dec 14th 	<p>Sarah will send out meeting invites to the committee for 2025-26.</p>

	<ul style="list-style-type: none">• Meetings start at 9am.	
	8. Adjourn	
	<u>DEADLINES & REMINDERS</u> <ul style="list-style-type: none">• Assessment Day is Friday, September 26th	