

Yavapai College SLOA Committee

Agenda

Friday, August 22, 2025 9:00-10:30 am

ZOOM (Meeting ID TBD)

<https://yavapai.zoom.us/j/98050193579?from=addon>

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
Call to order/ Establish Quorum	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 Non-Voting Members: Staff: Shelly Gilliam (Lib Serv), Sarah Southwick (OIS) ELT: Doug Berry (ELT), Marylou Mercado (ELT)	
Minutes	1. Review minutes from August 2025 meeting	
	2. Discuss the proposed Digital Literacy ILO a. Draft of Digital Literacy Outcome (proposed by Dr. Berry): Digital literacy is the ability to access, evaluate, create, and communicate information through digital and AI technologies, applying ethical judgment across academic, professional, and civic contexts.	
	3. Assessment Day (A-Day) Updates a. A-Day Activity b. A-Day Packet c. Virtual Rooms	
	4. Review monthly topics for SLO Assessment	
	5. Other updates/New Business a. 11/07/25 NEean Fall Forum: Assessment in the Age of AI: People First, Programs Forward b. 01/30-31/26 13th Annual SLO Symposium c. 04/10/26 Assess Arizona Regional Assessment Conference	
	6. Adjourn	
	<u>DEADLINES & REMINDERS</u> • Next meeting: October 10th, 2025 at 9:00 am • Assessment Day is Friday, September 26th	