Guest-Elizabeth McNamara

I. Call to Order
   The meeting started at 10:34 am. Quorum met.

II. Good, Welfare, & Concerns-Jana talked about the airport disaster drill and her students were there as an ambulance team. Alex mentioned the groundbreaking for the edible garden for BC. By March it should be growing.

III. Review and Approval of the Minutes
     November 5, 2021 Minutes
     M/S/C: Alex Gomez/Mike Daniel-motioned to approve-motion carried.

IV. Reports
   A. Faculty co-chair-28th & 29th symposium, Please let Faith know if you want to attend virtually.
   B. Administrative co-chair-AUO and Equity requirement for the symposium so we are waiting until June or July 2022. SLO Symposium in January is posted and there is no fee. Let Faith know if you are interested.
   C. ILO 2 Sub-Committee-met this morning. We are assessing ILO #2. We are asking Sooyeon to help pull data. Maybe asking faculty for artifacts/old assignments from the past for a showcase.

V. SLO Spotlight- Catherine Jones OSRM B12 SLO #1. Catherine shared a PowerPoint. It will be posted to Canvas. Faith is still asking for volunteers.

VI. Opportunity to address the committee (2 mins per item)-None

VII. First agenda (non-voting items)-None

VIII. Second agenda (voting items)-None

IX. Unfinished Business-
A. Flex Presentations Spring 2022-volunteers needed! She is working on a presentation with Alex Rocky. She is asking for help with a panel for spotlights and would like at least 4. Maryam volunteered. Please let Faith know. Zoom seems to be preferred.

B. SLO Plan Updates-instruction sheets are in the Chat and Canvas. Faith shared the document with directions. Dana sent in her plans first and won the SWAG.

X. New Business
A. Training: Entering SLO assessment data into eLumen-Faith shared a “How to” document. It is posted online and in Canvas. She demonstrated eLumen.

XI. Team assignments-Are posted. Due in two weeks, each team only has one.

XII. Adjournment at 11:35.
February 4th next meeting.