

**CASL/Program Review Committee Agenda**

**April 24, 2019**

BONH 330 1:30-2:50

|                                       |  |
|---------------------------------------|--|
| Faculty Attendees<br>(Voting members) | Jason Burgdorfer (PR chair), Nicole Faudree (CASL co-chair), Sab Matsumoto (CASL co-chair), Cindy Stephens (CASL co-chair), Brittany Applen (ePortfolio Faculty Coordinator, Humanities), Alexa Dimakos (ePortfolio-Faculty Coordinator, Humanities), Jeff Baker (VAPA), Kelly Burke (MSHP), Erin Delaney-(Humanities), Rebecca Eikey (Senate, MSHP), Howard Fisher (K&PE), Christine Iskander (Humanities), Ron Karlin (Learning Resources), Justin Lundin (K&PE), Anne Marengo (SBS), Gary Quire (SB), Dilek Sanver-Wang (MSHP), Erika Torgeson-(Counseling), Tara Williams (MSHP) |
|---------------------------------------|--|

| Topic   | Discussion/Conclusion | Recommendations/Actions/<br>Follow-up | Status |
|---|-----------------------|---------------------------------------|--------|
| <b>1. CASL/PR</b> <ul style="list-style-type: none"> <li>Consent Item: Minutes for 4.10.19 Meeting</li> </ul>   |                       |                                       |        |
| <b>2. CASL:</b><br>Update/Reporting item: <ul style="list-style-type: none"> <li>Status of Action Plans distribution and loop-closing process review</li> <li>SLO Co-Coordinator Positions</li> </ul> |                       |                                       |        |
| <b>3. PR:</b> <ul style="list-style-type: none"> <li>Discussion Item: Program Review Prompts</li> </ul>   |                       |                                       |        |
| <b>4. CASL:</b><br>Reporting item: <ul style="list-style-type: none"> <li>ePortfolios – Pebble Pad</li> </ul>   |                       |                                       |        |

Anne Marengo will be teleconferencing in for this meeting from the Canyon Country Campus Office #700G located at 17200 Sierra Highway, Santa Clarita CA. The teleconference is accessible through the following link: <https://cccconfer.zoom.us/j/482425877>

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Academic Affairs Office at College of the Canyons at least 48 hours before the scheduled meeting.

### **CASL-PR Committee Members**

**Chairs:** Nicole Faudree –CASL SLO Coordinator, Faculty Co-Chair; Saburo Matsumoto- CASL SLO Coordinator, Faculty Co-Chair; Jason Burgdorfer – PR, Faculty-Chair  
Cindy Stephens- CASL SLO Coordinator (Spring 2019)

**Voting members:** Jason Burgdorfer (PR chair), Nicole Faudree (CASL co-chair), Sab Matsumoto (CASL co-chair), Cindy Stephens (CASL co-chair), Brittany Applen (ePortfolio Faculty Coordinator, Humanities), Alexa Dimakos (ePortfolio-Faculty Coordinator, Humanities), Jeff Baker (VAPA), Kelly Burke (MSHP), Erin Delaney (Humanities), Rebecca Eikey (Senate, MSHP), Howard Fisher (K&PE), Christine Iskander (Humanities), Ron Karlin (Learning Resources), Justin Lundin (K&PE), Anne Marengo (SBS), Gary Quire (SB), Dilek Sanver-Wang (MSHP), Erika Torgeson-(Counseling), Tara Williams (MSHP)

**Non-Voting Members:** Dr. Jerry Buckley-VP of Instruction, Omar Torres Interim VP Academic Affairs, Daylene Meuschke-Dean of Institutional Research, Planning & Effectiveness, Barry Gribbons-Deputy Chancellor, Andy McCutcheon-Dean Humanities, Micah Young-Dean- MSHP

### **Mission Statements and Meeting Schedule for CASL-PR**

The Committee for Assessing Student Learning (CASL) Committee’s mission is to ensure that the college goes through an ongoing, systematic process that clarifies and improves SLOs at every level from institutional, program, and course through certificates and degrees with specific emphasis on student success. The Committee works with faculty to ensure the methods of assessment of course SLOs and program SLOs are aligned and consistent across the college.

The purpose of the Program Review Committee is to provide training, advisement and assistance to College of the Canyons faculty and staff to facilitate and improve the program review process. The committee will provide leadership and guidance by reviewing comprehensive program reviews, annual plans, outcomes and assessment cycles, and evaluating the program review planning process.

The Academic Program Review Committee meets on the second and fourth Wednesday of each month at 1:30-3 pm and is a combined meeting with the Committee for Assessing Student Learning.