MINUTES

In attendance: Anna Bruzzese, Christy Karau-Magnani  
Absent: Greg Burchett, Julie Clark, Craig Rutan

Chair Bruzzese convened the meeting at 2 p.m.

I. Selection of Note Taker  
Anna Bruzzese volunteered to take notes.

II. Educational Policies Committee accomplishments in 2018-2019  
Anna thanked the committee members for their valuable contributions throughout this academic year. The committee has been productive and has accomplished some significant goals in 2018-2019. We have updated the SLO Glossary, presented at both the SLO Symposium and the Plenary, reviewed the SLO paper and provided the Executive Committee with our feedback regarding it. In addition, Christy has published a Rostrum article.

Regarding the follow up about the SLO paper, for clarity, here’s an excerpt from the draft Executive Committee minutes from April 10, 2019:

“Potential SLO Paper – 15 mins., Bruzzese, pg. 117  
The Executive Committee reviewed the resolution S17 09.01 “Update to the Existing SLO Terminology Glossary and Creation of a Paper on Student Learning Outcomes.” Bruzzese reported that upon review of the paper Guiding Principles for SLO Assessment the Educational Policies Committee agreed that the paper is still relevant and does not need to be updated. Members discussed updating the paper to include information regarding data disaggregation, and suggested that a recent revision date shows readers the information is still current. Members raised concern over duplicating the revision process as information regarding program review may be developed during the 2019-2020 academic year and may need to be added to this paper at
that time. It was noted that this paper does not appear with the publications on the Academic Senate website. The website will be fixed to ensure the appearance of the paper under the Publications tab.

**MSF (Foster/Bean) to update Guiding Principles for SLO Assessment, including the addition of information regarding data disaggregation.**

Anna will share this information with the next Education Policies Committee chair.

### III. Further discussion of ideas for the Academic Academy, September 13-14, 2019: “The Student Experience”

- Guided Pathways - program review and institutional planning

Anna followed up with John and asked for his feedback and further clarification. John explained: “we have three identified goals for Guided Pathways next year and one of them is a focus on Program Review as part of institutional planning processes. However, this overlaps with the purview of Education Policy and I wanted Ed Pol included in this dialog. As part of the Academic Academy is a strand regarding implementation of Guided Pathways it seems reasonable to consider this intersection. Whenever we have institutes in the fall term, we usually ask the members from the prior year who worked on the institute to present their ideas and for the prior year’s chair to work with the current chair to ensure continuity of message. This usually results in asking new members to attend and present with the prior year members who worked on the idea.”

If there are any additional ideas regarding this event, committee members should email them to Anna, who will share them with John and the next Education Policies Committee chair.

**Resources:**

Travel form at: [http://www.asccc.org/content/flight-and-travel-request](http://www.asccc.org/content/flight-and-travel-request)

Reimbursement form at: [https://asccc.org/sites/default/files/SenateReimbursementForm2019.pdf](https://asccc.org/sites/default/files/SenateReimbursementForm2019.pdf)

The committee meeting adjourned at 2:10 pm.

Minutes respectfully submitted by Anna Bruzzese.