**Student Learning Assessment Committee (SLAC)**

**Minutes from the 25 April 2014, 11 AM Meeting in NSC 207G**

**Present: S. Call, M. Glenn, R. Hagerman, A. Haggerty, J. Jurik, J. Miller, L. Paniccia, J. Smith, C. Surdey, L. Truillo, J. Zbock**

**1.** **Minutes from March 28th Meeting—Approved.**

**2. Next meeting:** Fall schedule to be circulated. Membership for 2014-2015 was discussed. J. Miller will replace M. Glenn ast the STEM Representive. Committee discussed, voted, and approved the addition of a representative from the Distance Education Steering Committee. The committee unanimously approved this change to the membership. C. Surdey volunteered to serve as representative from the Distance Education Steering Committee.

**3.** **Follow-up from last meeting:**

A. Haggerty, S. Call, and J. Zbock reported on the MSCHE Albany Town Hall meeting they attended on 4/1. Some of the concerns regarding the draft changes to the MSCHE standards were addressed during the Town Hall. These included Information Management and Literacy, Shared Governance, and Faculty involvement in assessment. The new draft is expected by early summer and J. Zbock will get clarification regarding the process timeline.

J. Zbock circulated the SUNY Broome Community College Periodic Review Report DRAFT Plan. This process was described to the committee and some volunteers were recruited for this process.

A. Haggerty proposed changes in the new course and program proposal forms to Curriculum Committee during the April 24th meeting. Curriculum Committee was receptive to the changes to add assessment language to the forms.

L. Truillo spoke on a new ANGEL module created with C. Surdey on resume writing. This module will be available to those faculty who teach this as part of their courses.

**4. General Education update:**

J. Smith described the process to date as well as the current draft document. Any comments regarding the draft document can be directed to J. Smith, J. Heron-Starr, R. Hagerman, and/or A. Haggerty.

**5. Discussion of SLAC General Education assessment document.**

The committee voted and approved the SLAC General Education Curriculum Assessment Proposal that was described and circulated at the last meeting. This document will allow for an assessment plan for the revised General Education curriculum.

**6. IMAC/SLAC and related ANGEL development. TABLED**

**7.** **3rd SUNY Broome Community College Institutional Assessment Forum:** Friday, May 23rd from 10AM-12PM. J. Zbock gave a brief overview of the activities planned for the Assessment Forum.

**8. Demonstration of Assessment Database. TABLED**