CALL TO ORDER
K. LaTour opened the Sept. 2009 Student Learning Committee meeting at 3:03 pm in J4004. Attendance was taken.

MINUTES
Catherine moved to approve the April Minutes, Janice seconded and they were approved unanimously.

I. OLD BUSINESS
a. Roxanne Munch will help anyone interested in getting trained to become an AQIP site visitor or portfolio evaluator. So far Kristin and Catherine are interested and will try to get with Roxanne this fall.
b. The Fall Newsletter was emailed PPD week. Kristin is soliciting articles for next spring’s issue.
c. New Student Learning Coordinator Hiring: The committee has filtered through the applications and will begin scheduling interviews. There are promising candidates.
d. HLC Annual Meeting was April 17-21. Catherine, Kristin and Dennis’ presentation was well attended and got positive response in evaluations at the Exchange on Saturday. The call for next year’s proposals is out. Please consider sending a panel or roundtable proposal.
e. The Academy team is morphing as the next phase of the plan starts. The general education outcomes were revised as needed and sent on the Curriculum Committee for use in CurricuNet. The next phase will be choosing one outcome to assess over many courses at JJC. Kristin is working with Joe on this next phase, and details will be forthcoming.
f. Catherine reported that the books for the assessment section at the library are being processed. Andrew may need help getting the links ready on the SLC webpage. Kristin said she’d work with him on that.

II. NEW BUSINESS
a. We are starting work to have a day-long mini assessment fair in house in the spring. Kristin has already been in touch with faculty who might like/be willing to present, and been in touch with the P&PD committee about help for planning.

b. Several departments are in need of new plans since the first round of reports were sent in last spring. English and World Languages, Fine Arts, and others need new plans. Also, Kristin has not heard from some departments, mostly technical areas, in some time but she’s working on a way to use outside accreditation to satisfy HLC requirements.

Next meeting is October 15, 3:00, J-4004.