

**Northern New Mexico College
MEETING MINUTES**

Meeting:	Student Learning Achievement Committee (SLAC)	Date:	R Jan 25 07
Members:	Ajit Hira, Carmella Sanchez, Bernadette Chavira-Merriman, Bruce Smith, Mellis Schmidt, Larry Tafoya, Ellen Trabka, Dan McLaughlin, Ruth Ann Grueling, Robert Behrendt	Time Convened:	9:00
Absent:	Larry Tafoya	Time Adjourned:	10:25
Guests:	None	Location:	GE 206
Facilitator:	Mellis	Recorder:	Dan

Findings, analysis, conclusions	Actions	Pers
<p>Approval of previous minutes. The group asked how PITs are established. Carmella said short-term projects, less than 6 mo in duration, are called action projects. PITs are more permanent. The question needs to be clarified by the AQIP council. The minutes were approved by consensus.</p> <p>Agenda: approved by consensus.</p> <p>Old business</p> <p>a. IAP to faculty. Minor copy-edits have been offered by Lori Gonzales. Tim Crone has the document. It will be reviewed and considered by the Faculty Association prior to the next AQIP Council. Pending approvals, it will then go before the BOR.</p> <p>b. Recommendations of AC meeting of 12/12/06. Members discussed assessment tracking software solutions researched by Bruce. The committee will invite a representative from WeaveOnline for a demo presentation. Times and dates: R Feb 1 and 8, 9-10:30.</p> <p>Members next considered recommendations to create an assessment budget that would support faculty/dept retreats following graduation (\$7500 per day @ \$150 honorarium x 50 faculty). Considerations discussed include: 1) having faculty meet 2-3 days in May, 2) having them meet 2 days in May and 2 days in fall consistent with the IAP's assessment cycle (to facilitate data analysis and curriculum changes), and 3) having an assessment coordinator.</p> <p>In this regard, the OOP is considering a new position: assoc. dean for assessment (instead of new deans for the depts of each new BA program).</p> <p>The group went back to Banner. Can it support academic assessment and if so, how? We need to</p>	<p>Update IAP; post on website.</p> <p>Arrange WeaveOnline demo for Feb 1 or 8.</p> <p>Contact all dept heads, Tony, and Tom to attend demo.</p> <p>Invite Patricia (perhaps with a rep from Banner) to educate AC at next meeting.</p>	<p>Dan</p> <p>Bruce</p> <p>Mellis</p> <p>Mellis</p>

