

**Yavapai College SLOA Committee  
Agenda**

Friday, August 30<sup>th</sup>, 2024 9:00-10:30 am  
ZOOM (Meeting ID 984 5973 5389)

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order/ Establish Quorum</b>	<p><i>*=Non-voting member</i></p> <p><b>Members:</b> Aderemi Adedokun (AD5), *Doug Berry (ELT), Michael Byrnes (Stu Sup), Stacey Hilton (OIS), Jennifer Jacobson (AD4), Alan Magarrell (AD1), *Marylou Mercado (ELT), Robert Moon (AD1), Cal Peterson (Stu Dev), Bambi Pish-Derr (Chair, AD2), Sarah Southwick (OIS), Steve Sparks (AD5), Bill Swenson (AD5), Daniel Doria (SGA), Karen Vail (OIS), Megan Vandermeer (AD2), IER Representative (as needed)</p>	
<b>Minutes</b>	1. Review minutes from March 2024 meeting	
	2. 2024 Assessment Day <ol style="list-style-type: none"> <li>a. A-Day Agenda               <ol style="list-style-type: none"> <li>i. Assign volunteer facilitators</li> </ol> </li> <li>b. A-Day Evaluation Survey</li> <li>c. Vote on C-Map/A-Plan GOAT</li> <li>d. A-Day Stickers</li> </ol>	
	3. SLOA Committee <ol style="list-style-type: none"> <li>a. Charter</li> <li>b. Meetings on 2<sup>nd</sup> week of each month, 9-10:30 am</li> <li>c. YCSA updates</li> </ol>	
	4. Changes to SLOA & PR Canvas Shells	
	5. AY23-24 SLOA Data	
	6. Other updates/New Business	
	7. Adjourn	
	<p><u>DEADLINES &amp; REMINDERS</u></p> <p>a. AY24-25 Program Review Timelines &amp; Deadlines</p> <ul style="list-style-type: none"> <li>• SEPTEMBER               <ol style="list-style-type: none"> <li>a. Friday, September 13<sup>th</sup> - Assessment Day (A-Day)</li> <li>b. Wednesday, September 25<sup>th</sup> - All Annual A-Reports DUE</li> </ol> </li> <li>• OCTOBER               <ol style="list-style-type: none"> <li>a. SLOA Committee Review of A-Reports</li> <li>b. Wednesday, October 30<sup>th</sup> – All C-Maps and A-Plans are DUE</li> </ol> </li> <li>• NOVEMBER-DECEMBER               <ol style="list-style-type: none"> <li>a. SLOA Review of C-Maps and A-Plans</li> </ol> </li> <li>• JANUARY</li> </ul>	

	a. Mid-JAN: All reviews on A-Documents need to be complete for Program Review process to begin as of February 1st	
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