RTF Sub Group – Resources
Standard III
Meeting Minutes
Monday, 02/25/13
9:30-11:15 am
PCR
All Members Present: Brent Calvin, John Bratsch, Jonna Schengel, Tim Hollabaugh, Omar Gutierrez and Dianna Fauvor

I. Discussed how we would proceed with our Subgroup. Passed out Accreditation Evaluation Report and Synopsis of missing and sub-par Standards. Discussed SLO Assessment and how it is worded at Foothills De-Anza College. Discussed pre-test and post-test that other colleges use, like Porterville College and Reedley College. Decided we should meet with Faculty and COSTA to see what they wanted, as far as language. Discussed Tenure Review, how it is written at other colleges. Share language with COSTA and Academic Senate. Reviewed College Bargaining Agreements on Evaluations and Hiring with CSEA and COSTA. Pulled up Program Review and read it online. Discussed preparation of SLO’s by Faculty in Program review. Discussed possibility of professors reviewing their SLO Assessments on Convocation Day.

II. Pulled up P.C. Accreditation Reports. PC passed their Accreditation and addressed Standard III.A.1.c, like we need to, however, their report did not include language about eliminating weak instructors, as ours did. Questioned why we had that language in our report.

III. Discussed that the CCLC establishes legally mandated BP’s and AP’s. John will check if there are existing BP’s and AP’s templates that we can use.

Action Items to have done by Wednesday, 02/27/13
1. John will get templates from CCLC.
2. Everyone should read all reports, read the Mid-Term/Interim Report of 2009 that Scroggins wrote.
3. Omar will get “Evaluation” of their participation in SLO’s from H.R. at Kern Community College District
4. Brent may contact Rosa Carlson and Steve Schultz. He may get with Omar about what they find.
5. Dianna will look at all CSEA language on hiring and evaluation procedures to create BP’s.
6. Jonna will talk to Jennifer La Serna and bring three names of faculty members who may want to participate in our meetings.