
COUNCIL MEMBERS/GUEST: □ Amezquita, Ree* □ Banks, James* □ Barboza, Matthew* □ Elder, Greg* □ Fontaine, Bob* □ Marshall, Shara* □ Parker, LaTonya □ Pisa, Sheila □ Rodríguez, Jaime □ Vakil, David □ Whiteside, Christopher □ Yoshinaga, Ann □ * indicates voting members

Ⅱ. Review of Minutes: March 27, 2014-Taleded. Not able to vote on any items this meeting due to no query.

Ⅲ. New Business
1. Methodology Used to Develop the Standards and Goals-
2. Institution-Set Standards and Goals- Jaime Rodriguez Institutional Research Specialist (Requesting APC Approval and Feedback)-Jaime shared with member his power point and members received a copy of the power point. Jaime informed members that Phase 1 has already been approved by Academic Senate, and he would like a recommendation on Phase II from APC. The members would like to see more information and are not able to vote on this item today due to no query.
3. First reading of Institutional Level Outcomes-Sheila Pisa Assessment Co-Coordinator
4. Short report on Assessment-Sheila Pisa-Sheila would like members to share with their departments and get feedback to her by the end of May.
APC will make their recommendations and Sheila will take to Academic Senate to the June meeting. She also shared with the members a hand out on Mapping of Degrees/Certificate and asked for the Music, CTE Department to answer the question on the back of the document and to please email them to mvc-slo@mvc.edu website. Sheila mentioned that there is a huge problem with course inventory and asked the departments to get rid of archives course. She will send updated courses that are assessed.

IV. Old Business-Tabeled
   1. Annual Program Review Update /Feedback
   2. MVAS-Senate Concerns Regarding APRs

V. Open Hearing

VI. Meeting Adjourn at 5:05pm

VII. Next Meeting Dates: **May 8, 2014 4:00-5:00PM**-(Humanities 234)