CSM Committee on Teaching and Learning (CTL) Meeting Minutes for Monday, February 28, 2022, 2:00 p.m. to 4:00 p.m.

In attendance: Madeleine Murphy, Liz Schuler, Steve Gonzales, Michael Vargas, Leo Cruz, Tarana Chapple, Marisol Quevedo, Briana Avila, Jon Kitamura, Julieth Diaz Benitez, LaShonda Kennedy, Guillermo Cockrum, Heeju Jang, Lena Feinman

Chair: Madeleine Murphy and Liz Schuler Note-Taker: Michael Vargas

Agenda:

Agenda Item	Description	Time	Motion
1.	Brown Act declaration resolution	5 min	Action/Poll - Approved 10 of 10 - Unanimous
2.	Review and Approve Agenda	5 min.	Action/Poll - Approved 10 of 10 Unanimous
3.	Review and approve 1/24/2022 minutes and recording	5 min	Action/Poll - Approved 10 of 10 Unanimous see Jan 24, 2022 Meeting Minutes (CTL)
4.	Quick review of CTL and membership roles and responsibilities Report out from CTL Membership's Divisions • Program Review/"The Great Read" questions?	10 min.	Discussion/Intros - Including Counseling Student Success Link and DegreeWorks. PRIE AB 705 reporting Classified Senate - St Patrick's day event - encourage use of PD funds - incl focus on wellness, etc. ASLT - growing as a division, including search committees. Puente and Voices in Action now ASLT. Hy-Flex training for faculty. Innovation grants coming out soon (April deadline) https://smccd.instructure.com/courses/3 3809/pages/opening-the-feedback-loop

			Math and Science AB 705 - Centennial planning. Social Science - Minu unable to continue with CTL. Business and Technology moving out of their building. Madeline - no SLO/PD Update.
			The "Great Read" - multiple members participated. Take aways - learning about programs. What are the patterns - analyze summaries, maintaining equitable mindset, outcomes assessment. The Great Read replaces learning and service area outcomes - focus less on data. Suggestion - create a task force looking at summaries and to identify trends to be presented at opening day or flex day. Program Review may be too much for a single committee? CTL could dedicate a couple of meetings for Program Review and look at/for bigger picture.
5.	 Discuss <u>Draft SLO plan</u> Q1: Instructional and student service outcomes are quite different. Should Student Services have their own SAO coordinator? Q2: Right now, there's no clear process for nominating a SLOAC - I was tapped by the ASLT dean at the time. But shouldn't the SLOAC be confirmed by the Senate? It's a Senate position. Q3: Throughout, if you notice other constituents that should be 	60 min.	Discussion in Breakout rooms Question 1: PRIE proposal Question 2: AS should support, have a say in this. Question 3: include ASCSM Question 4: Timeline? Question 5: Clarify "job description." (see also Draft SLO Plan notes Draft SLO Plan for CTL discussion
	involved in achieving a goal, please note it.		Helpfulness (or not) of software for creating narratives for accreditation, etc? Can the information be quantified?

	 Q4: What is a realistic timeline? Any thoughts on this are appreciated. Q5: Overall: What do you think of these goals? Do they clearly lay out a vision for SLO assessment? Is there anything missing that you feel your faculty or staff want to see included here? 		Madeline will take to AS.
6.	Update on <u>Professional</u> <u>Development Plan</u> <u>Flex Day Recap</u> - IPC Presentation	15 min.	Discussion Liz has developed a narrative. See also Flex Day Recap ppt. Report to IPC - PD workload is multiplying - January was 2 flex days with 2 modalities, engagement was down, Omicron overshadowed everything. Registration numbers are the only ongoing/consistent data point. Feedback more challenging in remote environment, and because it went out later. Request: provide more detail.
7.	 Review Spring PD Discuss gaps and opportunities Wellness - Makiko walks Equity - EEC Speaker Series Technology - DE Team workshops and drop ins Flex Day themes - Review Flex Day Grid & Feedback What's next? Looking Forward and Planning Next Steps Moving Forward, 	15 min	Discussion Building on the last option - Envisioning and Reimagining a compassionate new normal. (Not everybody is back in Spring 2022. Maybe Fall 2022 will be the hard reopening?)

	 Getting Better Making real progress toward sustainable transformation What's New(-ish)? Envisioning and Creating the New Normal 		
8.	Reminder of Date of Next Meeting and Scheduled Notetaker (4th Mondays) • February 28 - Michael Vargas • March 28 - Julieth Benitez • April 25 - Steve Gonzales? • May 23 - ?	5 min.	Information
10.	 Future Topics Debrief from Academic Senate Great Read Camera use/engagement FlyFlex Course clarifications 		Adjourn at 3