<table>
<tr><td colspan="3" align="center">Yavapai College SLOA Committee
Minutes
Friday, December 12, 2025 9:00-10:30 am
ZOOM (Meeting ID TBD)
https://yavapai.zoom.us/j/96073607923?from=addon</td></tr>
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Topic	Discussion	Action

Call to order/ Establish Quorum	**Voting Members:**
	    Chair: Bambi Pish-Derr (Chair, AD2)
	    Faculty: Aderemi Adedokun (AD5), Eric Hall (AD5), Sean Holmes (AD5), Jennifer Jacobson (AD4), Robert Moon (AD1), Jennifer Riley (AD5), Casey Truse (AD2), Megan Vandermeer (AD2)
	    Staff: Stacey Hilton (OIS), Kim Howell (OIS), Cal Peterson (Stu Dev)
	    Student: Kelley Maerz
	
	Non-Voting Members:
	    Staff: Shelly Gilliam (Lib Serv), Sarah Southwick (OIS)
	    ELT: Doug Berry (ELT), Marylou Mercado (ELT)	

Minutes	1. Review minutes from November 2025 meeting a. The committee reviewed the minutes and voted to approve them.	

	2. A-Day 2026
	    a. Date: September 18th
	    b. A-Day Planning Committee meetings start in January
	        i. Team agreed to meet for 30 minutes prior to the SLOA Committee meeting in the Spring at 8:30 am.	

	3. SLOA Committee Meetings for Spring 2026
	    a. The committee voted to continue meeting on the 2nd Friday throughout the spring.
	    b. The January meeting was moved from 01/10 to 01/16.	

	4. SLOA Committee Chair for 2026-2027 a. The committee voted to have Bambi continue as the SLOA Committee Chair for AY26-27.	

	5. Digital Literacy ILO Outcome
	    a. *Digital Literacy is the ability to responsibly access, assess, and create information using digital and AI technologies, applying ethical judgment in academic and professional contexts.*
	    b. The committee reviewed the proposed definition and created a plan to send the definition to Standards Committee for Faculty Senate and possibly to the AI Strategy Group.
	    c. Next Steps: Incorporate the Digital Literacy definition and possible examples into the ILO Guidelines - https://v5.yc.edu/v6/intranet/v6/student-learning-outcomes/docs/assessment-plans-processes/2024-
		Bambi will send the definition to the Standards Committee.
		
		Bambi will invite Randy and Robyn to the February SLOA Committee meeting.

	2025_ilo_guidelines.pdf; add Digital Literacy to C-Maps beginning Fall 2026. *d.* Sarah shared how the ILO data is aggregated from the faculty A-Reports and the Student Development Cocurricular Reports.	
	6. 2025 A-Reports Status and Data a. Three outstanding A-Reports: English Dept, Humanities Dept, and Social Behavioral Sciences Dept	Sarah will reach out to Laura Cline regarding the A-Report for English.
	7. 2025 C-Map and A-Plan Status and Reviews a. [C-Map and A-Plan Status and Reviewer link](#) (2nd tab) b. The January SLOA meeting will be how-to on reviewing A-Plans and C-Maps.	
	8. Other updates/New Business a. The SLOA Committee College Council presentation in on Friday, January 16th.	
	9. Upcoming Professional Development Opportunities a. [01/30-31/26 13th Annual SLO Symposium](#) b. [02/24-27/26 ERAU Virtual Continuous Improvement Summit](#) c. [04/10/26 Assess Arizona Regional Assessment Conference](#) d. [06/09-10/26 Association for the Assessment of Learning in Higher Education Conference (virtual)](#)	
	10. Adjourn	
	<u>DEADLINES & REMINDERS</u> • Next meeting: January 16th	