

- 1.) Approval of MINUTES from October 7, 2015 meeting
- 2.) Common Departmental Finals – **Final Exam Committees: Who wants to be the lead on each course?**

Math 105:

Math 110/112:

Math 115:

Math 123A:

Math 123B:

Math 125:

The committee shall be in charge of everything prior to the administration of the final exam, including creating multiple versions of the exam (2 or 3); having at least 3 members of the division review the exam; create an “instruction sheet” (to include policy on calculators use) so that all instructors are aware of the testing parameters; making enough copies for distribution to all instructors teaching the course; organize a time table for this distribution if instructors share exams; creating a key; and determining if the final exam is to contain the assessed course SLOs. Also to consider is making available old exams for practice for all instructors. The department chair will assist with any of this whenever possible. During finals week, the department chair will also assist with the collection and grading of the evening courses, (along with Thomas Harjuno?)

Also, the Accreditation team on campus has requested that we address the standard regarding “validation” of our common finals. See my response, under Standard II.A.8, attached.

Comments?

- 3.) DSPS “problems” – discussion
- 4.) Challenge Placement Exams for Math 260, 261, etc (Mohamad Alwash)
- 5.) Development of a “Statistics Pathway” Algebra course – see attached memo – Discussion
- 6.) LATE SLO Assessment reports – MEMO and response (Jeremy Jankans)
- 7.) SLO Course Coordinators for Fall 2015 – Jeremy Jankans
- 8.) Program Review/FPIP – Program Review is complete. Requested: two new FT mathematics positions.
- 9.) Other?