MEMORANDUM

To: Alamo Colleges Family

From: Chancellor, Presidents, Vice Chancellors

Re: PVC Summary of Actions

Below are the summary actions agreed upon by the Chancellor, Presidents and Vice Chancellors at our meeting on 06.30.14.

These memorandums are archived on Alamo Share, under Presidents and Vice Chancellors (see PVC Documents, PVC Summary of Actions).

<table>
<thead>
<tr>
<th>Summary of Actions by the PVC</th>
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<td><strong>June 30, 2014</strong></td>
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<td><strong>1. Execution/Cadence of Accountability</strong></td>
<td>PVC members shared scoreboards from their respective area/college. Selected scoreboards to be shared at the August Board meeting. Moving forward all campus coach calls with Suzanne Hays will be held every Wednesday at 9am.</td>
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<td><strong>2. Advising Model Update</strong></td>
<td>AlamoADVISE presentation shared to introduce the rollout for Summer 2014. Embedded within MyMAP, AlamoADVISE provides exemplary, effective and personalized pathways emphasizing the goals of completion and transfer or employment. These pathways are the AlamoINSTITUTES (under development). AlamoADVISE informational piece was reviewed and revised to be sent to all employees this week. Where the organization agrees there is a need for a 12 month faculty person as defined by the job, the incumbent will work the 12 month schedule.</td>
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<td><strong>3. Instructional Materials (IMs) Update</strong></td>
<td>Dr. Fabianke provided an update on Instructional Materials (IMs) to include cost information for new, used, rental, and electronic textbooks to soon be available on our website. Also by the Spring semester faculty will be identified who wish to require electronic IMs. Presidents to continue to have conversations with chairs and faculty to discuss open educational resources (OER).</td>
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<td><strong>4. Learning Framework SLOs</strong></td>
<td>Student Learning Outcomes (SLOs) have been developed by each college: SAC, NLC, and SPC SLOs developed by joint group on March 28th; NVC SLOs developed for Mathways and PAC SLOs developed for Puente. PVC agrees to include charges from the Board to be added in the SLOs including leadership to help our students develop skill sets to be more successful students, employees, and leaders.</td>
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5. **Alamo Institutes Update**

Update on programs within the Institutes to be identified and continue the development of verification of stackable courses, identify jobs associated for each program, and link each program to a Texas High School (HB5) Endorsement. In early Fall, Dr. Fabianke will meet with faculty to identify common requirements and sequences.

6. **Dual Credit/Early College High Schools/Academies**

Dual Credit/ECHS coordinator and/or director position to be filled at NLC, PAC, SAC, and SPC.

7. **Articulation Agreement Signatures**

New Articulation Agreements for Capella University and Grand Canyon University were reviewed and signed.

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