I. Call to Order
II. Roll Call
III. Approval of the Agenda
IV. Approval of Minutes
V. Public/Faculty Comments (must pertain to item[s] on the agenda)
VI. Reports (information only)
VII. Unfinished Business
A. Review and Revise Action Plan
   1. Meeting the accreditation agency’s 2012 deadline for completing a round of assessment is going to require us to alter our assessment plan.
   2. A motion for first reading was presented to the curriculum committee that Science Literacy is included as a part of the Critical Thinking core competency and teamwork and Collaboration is included under Communication core competency.
VIII. New Business
A. Summer Institute 08 Final Reports discussion
B. Reports from individual ASLO committee members assigned to come up with ideas for measuring core competencies.
C. What shall we do for the upcoming Flex Day?
D. Natalia’s project helping faculty members create course level SLOs
E. Discuss what to tell Rose DelGaudio about our needs for faculty professional development.
F. How are we going to handle program-level assessment?
G. Review and Revise CT Skills Chart
IX. Next Meeting, October 7, 2008
X. Adjournment