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/Timeline
      1. On October 15th, the curriculum committee passed the motion that Science Literacy should be included as a part of the Critical Thinking core competency and Teamwork and Collaboration should be included under Communication core competency.
      2. Tricia made a new motion to the curriculum committee to move the Numeric Literacy core competency under Critical Thinking. It will be voted on next month.
      3. Consider a further consolidation of core competencies (see attachment).

VIII. New Business
   A. Gerry Jenkins will make a presentation on the CBIS department’s development of a system for tracking SLOs.
   B. Tricia will present ideas from two recent conferences that suggest a possible way to rethink of our current assessment effort to align and streamline our assessment process.
   C. Recent developments in the communication group suggest the current way of approach communication assessment may need to be modified.
   D. Update on Oct. 30th Flex Day presentation, entitled Using Rubrics to Assess Student Performance.
      If time permits:
      D. Review and Revise CT Skills Chart

IX. Next Meeting, November 4, 2008

X. Adjournment