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 the structure of the college’s assessment plan.
      1. Three ASLO motions have been submitted to the curriculum committee to be addressed at
         the next meeting: (1) to make seven of the eight institutional core competencies into GE
         SLOs, (2) to subsume Information Technology and Computer Literacy under the
         Communication outcome, and (3) to blend the Creative Thinking outcome with Aesthetics.
      2. On Flex Day, evidence was collected for the ASLO motion to remove listening from the
         communication core competency, by requiring departments with courses in the GE plans
         to use the new mapping procedure to investigate the extent to which listening skills are
         emphasized in each course in Plans A, B, and C of the GE program.
      3. On Flex Day, data was collected regarding the extent to which each course in GE Plans A,
         B, and C addresses each GE SLO.

VIII. New Business
   A. Freakonomics revealed the art of fudging data, suggesting that some assessment data should
      not be generated by the faculty.
   B. Review the Fall 2008 Critical Thinking assessment results – not bad!
      1. It seems that further revisions of the instrument may be in order, with the assistance of
         science and math departments.
      2. Forty-five minutes is enough time for 30 questions, but the instrument could be shortened.
      3. Just because an item does not discriminate between freshmen and sophomores does not
         mean it is a bad item; it could mean that we are not effectively teaching that skill.
   C. Discuss what Mira Costa College representatives should cover at the March Flex Day meeting.
   D. It is time to develop program-level outcomes for non-GE program departments.

IX. Next Meeting, February 17, 2009 (in the English Lounge)

X. Adjournment