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. Update on Tricia’s second visit to Department Head meeting for the purpose of making a presentation on SLO assessment.
   B. Reminder to encourage attendance at the Mira Costa College presentations on Flex Day. Lynne Miller and Bob Turner will be on campus March 25th from 10:30 am-3:30pm.

VIII. New Business
   A. Update on tribe meetings and the plan developed. The ASLO committee needs to review the plan and suggest input, since the ASLO committee is in charge of SLO assessment.
   B. How shall we help the college define what is a program and begin the process of helping programs outside of the GE program develop program-level outcomes?
   C. Update on the new program review and program planning revision task force.
   D. We need to replace our existing ISLO, as Barbara Beno declared it not to be an SLO.

IX. Next Meeting, March 31, 2009 (in D-352)

X. Adjournment