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. Further discussion of draft document of ILOs to recommend for adoption. The goal is to have a satisfactory draft by the end of the meeting to send to the full-time faculty, ISLO committee, and others for feedback. We’re aiming for a motion to the curriculum committee on April 22nd.

B. Review program definition documents and timeline for visiting departments to help with program-level SLO development. Decide whether to publicize names of committee members handling each school, to encourage department heads to contact their designated ASLO member.

VII. New Business

A. There are funds for a Summer Institute 2009. What guidelines shall we give applicants in terms of the types of projects we want them to work on this summer?

VIII. Next Meeting: April 21, 2009

IX. Adjournment