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. Report on motion to curriculum committee to adopt ILOs.
   B. Update on the issue of defining a program. Does there need to be consistency across departments, or is it permissible to have one department consider each discipline a separate program while another department combines all disciplines into a single program?
   C. Propose a timeline for visiting departments to help with program-level SLO development, and a deadline for having this completed.

VII. New Business
   A. Review application for Summer Institute 2009.
   B. Training for ASLO committee members in recognizing a measurable SLO.

VIII. Next Meeting: May 12, 2009 (back in D-352)

IX. Adjournment