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
      1. On October 15th, the curriculum committee will consider 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. Tricia will be there to field questions.
      2. Should Tricia make a motion to the curriculum committee to move the Numeric
         Literacy core competency under Critical Thinking?
      3. Report on any further discussion ASLO committee members have had with other
         faculty on ways to assess the core competencies.
   B. Faculty response to feedback about final Summer Institute 2008 report being
      unsatisfactory.
VIII. New Business
   A. Is there anything you want Tricia to tell the accreditation committee next week?
   B. Upcoming Flex Day presentation: Using Rubrics to Assess Student Performance.
   C. Consider a further consolidation of Core Competencies (see separate attachment).
   If time permits:
      D. How are we going to handle program-level assessment?
      E. Discuss what to tell Rose DelGaudio about our needs for faculty professional
         development.
      F. Update on Natalia’s project helping faculty members create course level SLOs
      G. Review and Revise CT Skills Chart
IX. Next Meeting, October 21, 2008
X. Adjournment