I. Call to Order

II. Roll Call

III. Agenda and Minutes

IV. Public/Faculty Comments (must pertain to item[s] on the agenda)

V. Old Business
   A. Outreach Update
      1. Newsletter – Karen
      2. Faculty Handbook – Emily & Robert
         a. Proposed Modifications for Faculty Handbook (inclusion)
   B. Course Assessment Plan Update – Kim
   C. Program SLOs Update – Craig (handout #1)
   D. GEO Initiative Update
   E. Curriculum Guides & SLOs Update – Patricia (handout #2) - photography
   F. SLOs & Syllabi Update - Meena
   G. Instructional Program List Anomalies Update
      1. Liberal Studies
      2. Work Experience & Learning Communities Update – Eva & Emily
   H. E-portfolio Update – Kim, Amit & Dena
   I. SLO Officers Update (handout #3)
   J. TracDat Help Button Check Update – report April 27th – Dave

VI. New Business
   A. Outcomes Assessment Inducements
      Cathy Crane, Curriculum Committee Chair, & Kevin Ryan, Academic Senate President, will be our guests. (3:00 p.m.)
   B. SLO Research Project
      Visitors: Sabrina Bow & Dave Costa, Research Specialists
      UCLA Educational Leadership Program (4:00 p.m.)
   C. From Evidence to Action Excerpt (inclusion)

VII. Training and Review
   A. Bring your binders

VIII. Informational Items
   A. Strengthening Student Success Conference
      Wednesday, October 6th through Friday, October 8th, 2010

IX. Next Meeting
   Tuesday, May 4th, 2010, 2:30-4:30 p.m., L-255

X. Adjournment