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
   B. Course Assessment Plan Update – Kim
   C. Program SLOs Update
   D. GEO Initiative Update
   E. Curriculum Guides & SLOs Update – Patricia
   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
   J. TracDat Help Button Check Update – Dave

VI. New Business
   A. Annual Report (inclusion)
   B. Outcome and Program Review (inclusion) - Wil

VII. Training and Review
   A. TracDat training with Maria Narvaez (3:30 – 4:30)
   B. Survey Development Project – Focus Group
      Visitors: Sabrina Bow & Dave Costa, Research Specialists
      UCLA Educational Leadership Program (4:15 p.m.)

VIII. Informational Items

IX. Next Meeting
   Tuesday, May 18th, 2010, 2:30-4:30 p.m., L-255

X. Adjournment