

Members: Scott Hubbard (Chair), Briana McCarthy (CSLO/PSLO Coordinator), Josh Bearden (GE Assessment Chair), Scott Warfe, Nina Ghiselli, Christina Goff, Cindy McGrath, Tue Rust, Iris Archuleta, Chialin Hsieh, Penny Wilkins, Priscilla Tatmon, Kevin Horan, Nancy Ybarra, Ryan Pedersen; Shondra West (notetaker)

Item #	Topic/Activity	Lead	Outcome (Info, Discussion, or Action)
1.	Call to Order	S. Hubbard	
2.	Announcements and Public Comment	S. Hubbard	I
3.	Approve Agenda	S. Hubbard	I, D, A
4.	Approve Minutes	S. Hubbard	I, D, A
5.	Quick Update about Enterprise Tool	S. Hubbard	I, D, A
6.	EMP Closing the Loop	C. Hsieh	I, D, A
7.	GE Update	J. Bearden	I, D, A
8.	CSLO/PSLO Update (Including SLO Symposium Report-Out)	B. McCarthy	I, D, A
9.	Final Report Timeline	C. Hsieh, S. Hubbard	I, D, A
10.	TLC Position Paper and Charges	B. McCarthy, J. Bearden, S. Hubbard,	I, D, A
11.	Adjournment		

A – Action; D – Discussion; I – Information

TLC Meeting Dates: 9/12, 10/10, 11/14, 2/13, 3/13, 4/10, 5/8; all from 2 pm to 4 pm in L-105.

Agenda & Public Documents are posted on the bulletin board across from the coffee counter in the main Library.