

Members: Scott Hubbard (Chair), Briana McCarthy (CSLO/PSLO Coordinator), Edward Haven (GE Assessment Chair), Scott Warfe, Nina Ghiselli, Roseann Erwin, Liz Green, Cindy McGrath, Iris Archuleta, Chialin Hsieh, Penny Wilkins, Gail Newman, Nancy Ybarra, Azi Carter, Nikki Moultrie, Ryan Pedersen; Shondra West (notetaker); Patrice Moore (soon to be member), Beth Stone (guest and friend)

#	Topic/Activity	Lead	Time*	Outcome
1	Call to Order	S. Hubbard	1 minute	
2	Announcements and Public Comment <ul style="list-style-type: none"> UDL Conference in March "Tea with a Teacher" in February Welcome Azi as new student rep (yay!) Update on Focused FLEX 	S. Hubbard	10 minutes	I
3	Approve Agenda	S. Hubbard	1 minute	I, D, A
4	Approve Minutes	S. Hubbard	3 minutes	I, D, A
5	Update on Final Report Process <ul style="list-style-type: none"> Share out and update what has happened since last TLC meeting 	S. Hubbard	5 minutes	I, D, A
6	CSLO Assessment Update for Cycle 2 <ul style="list-style-type: none"> Provide cohort list and update on courses with assessment done 	C. Hsieh, B. Stone (guest)	10 minutes	I, D, A
7	Update and Discussion around Accreditation Standards and Assessment <ul style="list-style-type: none"> Inform committee about accreditation and how assessment is a key part of that 	C. Hsieh, B. Stone (guest)	20 minutes	I, D, A
8	Backwards designing the 3 E's: Equitable, Evidence-Based, and Engaging <ul style="list-style-type: none"> Choose our focus for next semester Inspire passion in members to engage in activities around that focus Plan and schedule activities for spring around that focus 	B. McCarthy, S. Hubbard	20 minutes	I, D, A
9	GE Discussion	E. Haven	10 minutes	I, D, A
10	CSLO/PSLO Discussion	B. McCarthy	10 minutes	I, D, A
11	Adjournment	S. Hubbard		

A – Action; D – Discussion; I – Information

*Times are tentative

TLC Meeting Dates: 9/11, 10/9, 11/13, 12/11, 2/12, 3/12, 4/9, 5/14; all from 2:30 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.