

Members: Scott Hubbard (Chair), Briana McCarthy (CSLO/PSLO Coordinator), Cindy McGrath (GE Assessment Chair), Scott Warfe, Marie Magante, Nina Ghiselli, Roseann Erwin, Liz Green, Patrice Moore, Maria Perrone, Iris Archuleta, Chialin Hsieh, Tanisha Maxwell, Nancy Ybarra, Nikki Moultrie, Ryan Pedersen; Shondra West (notetaker)

Item #	Topic/Activity	Lead	Outcome
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	Accreditation Standard Draft Review <ul style="list-style-type: none"> Review and provide feedback on draft ISER standards related to assessment 	C. Hsieh	I, D, A
6	Updates on TLC Projects <ul style="list-style-type: none"> eLumen (Ryan and Nikki) PIP (Briana) Focus on PD for the Year (3 E's) (TLC) 	B. McCarthy, R. Pedersen, N. Moultrie	I, D, A
7	Instructional Program Review Change <ul style="list-style-type: none"> Items related to assessment are on a form now needed by Sep. 30 	N. Ybarra	I, D, A
8	CSLO/PSLO Discussion <ul style="list-style-type: none"> Standing item for any updates and discussion 	B. McCarthy	I, D, A
9	GE Discussion <ul style="list-style-type: none"> Standing item for any updates and discussion 	C. McGrath	I, D, A
11	Adjournment	S. Hubbard	

A – Action; D – Discussion; I – Information

TLC 2019-2020 Meeting Dates: 9/10, 10/8, 11/12, 12/10, 2/11, 3/10, 4/14, 5/12; all from 2:30 pm to 4 pm in SS4-409.

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