

**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, Chialin Hsieh, Jaylon Morton, Tanisha Maxwell, Nancy Ybarra, Nikki Moultrie, Ryan Pedersen; Shondra West (notetaker)

#	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	SLO Assessment Update (Standing Item) <ul style="list-style-type: none"> <li>Office of PIE will provide regular updates on the number of courses assessed and how many are still outstanding</li> </ul>	C. Hsieh	I, D, A
6	Position Paper Update <ul style="list-style-type: none"> <li>We'll begin the work of updating our position paper</li> <li>Cindy will present the current position paper</li> <li>Impact of GE revision on assessment model</li> </ul>	S. Hubbard, C. McGrath	I, D, A
7	CSLO/PSLO Discussion <ul style="list-style-type: none"> <li>Drop-In sign up for the spring</li> <li>Update on online modality form and pilot</li> <li>Update and feedback on assessment resources and needs</li> </ul>	B. McCarthy	I, D, A
8	Pillar 4 Discussion <ul style="list-style-type: none"> <li>Professional Learning Center Planning</li> <li>Extra hours after TLC for the Pillar 4 work</li> <li>Inviting others for the work, and setting up goals to aim for</li> </ul>	N. Ybarra	I, D, A
9	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.*