

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

<b>Item #</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Outcome</b>
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.	Assessment Numbers Update	C. Hsieh	I, D, A
6.	SLO Symposium Share-Out <ul style="list-style-type: none"> <li>• Describe our presentation</li> <li>• Things learned from other schools regarding SLO assessment and eLumen</li> </ul>	B. McCarthy	I, D, A
7.	Discuss institutional policies and procedures around tardy/missing assessments	S. Hubbard, N. Ybarra	I, D, A
8.	TLC Chair Position <ul style="list-style-type: none"> <li>• Look at timeline for the call-out</li> <li>• Discuss/edit position description</li> </ul>	S. Hubbard	I, D, A
9.	CSLO/PSLO Discussion	B. McCarthy	I, D, A
10.	GE Discussion	C. McGrath	I, D, A
11.	Continue to work on updating the TLC Position Paper	S. Hubbard	I, D, A
12.	Adjournment 4 pm to 5 pm: work on Guided Pathways Pillar 4, for those who can stay	S. Hubbard	I, D, A

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.*

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