Members: Marci Lapriore (Chair), LD Green (CSLO/PSLO Assessment Coordinator), Cindy McGrath (GE Assessment Chair), Marie Magante, Patrice Moore (CTE Rep), Ryan Tripp (PT at Large), Chialin Hsieh (Sr Dean of Planning), Tanisha Maxwell (Vice President of Student Services), Nikki Moultrie (Dean), Ryan Pedersen (Dean), Shondra West (Note-taker)

4. Approve Minutes 5. Review Vacancies on TLC Curriculum Committee (CC) Distance Education (DE) LMC Associated Student Student Services, faculty lead/designee (appointed by Student Services faculty) Library and Learning Services, faculty/lead or designee (appointed by LLS faculty) Professional Development Advisory Committee, Chair/designee (appointed by PDAC) What is the representation desired from: Department Chair representative, Liberal Arts (appointed by LAS Department Chairs) Accreditation Update C. Hsieh others Review & Update TLC position paper (begin process) M. Lapriore C. McGrath Review & Update TLC position paper (begin process) Universal GE SLO: Reading, Writing, and Critical Thinking to the GE model has been removed from GE as a responsibility, and now assigned to the province of TLC oversee the assessment process. Create criteria and rubrics to assess Universal GE SLO: Reading, Writing, and Critical Thinking.	Item #	Topic / Activity	Lead	Outcome
3. Approve Agenda (all members are voting members) 4. Approve Minutes 5. Review Vacancies on TLC 6. Curriculum Committee (CC) 7. Distance Education (DE) 8. LMC Associated Student 8. Student Services, faculty lead/designee (appointed by LAS Department Chairs) 9. Professional Development Advisory Committee, Chair/designee (appointed by PDAC) What is the representation desired from: 9. Department Chair representative, Liberal Arts (appointed by LAS Department Chairs) 6. Accreditation Update 7. Review & Update TLC position paper (begin process) 8. Universal GE SLO: Reading, Writing, and Critical Thinking to the GE model has been removed from GE as a responsibility, and now assigned to the province of TLC oversee the assessment process. Create criteria and rubrics to assess Universal GE SLO: Reading, Writing, and Critical Thinking.	1.	Call to Order	M. Lapriore	
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5. Review Vacancies on TLC Curriculum Committee (CC) Distance Education (DE) LMC Associated Student Student Services, faculty lead/designee (appointed by Student Services faculty) Library and Learning Services, faculty/lead or designee (appointed by LLS faculty) Professional Development Advisory Committee, Chair/designee (appointed by PDAC) What is the representation desired from: Department Chair representative, Liberal Arts (appointed by LAS Department Chairs) 6. Accreditation Update C. Hsieh others 7. Review & Update TLC position paper (begin process) M. Lapriore C. McGrath W. Lapriore C. McGrath Universal GE SLO: Reading, Writing, and Critical Thinking to the GE model has been removed from GE as a responsibility, and now assigned to the province of TLC oversee the assessment process. Create criteria and rubrics to assess Universal GE SLO: Reading, Writing, and Critical Thinking.	3.	Approve Agenda (all members are voting members)	M. Lapriore	I, D, A
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Reading, Writing, and Critical Thinking.	8.	the GE model has been removed from GE as a responsibility, and now assigned to the province of TLC oversee the assessment process.	M. Lapriore	D, A
9. Adjourn M. Lapriore	9.		M. Lapriore	

I = Information; D = Discussion; A = Action