

Advancement of Student Learning Council

Agenda

Wednesday, October 31, 2012

12:00 – 2:00 p.m.

Villa Graziadio Conference Room 110

1. ASLC Charter Amendments – discussion by the Council
 - a. *Faculty representatives*. Timeline for rotating from appointed to elected membership – amend schools whose representatives will be replaced by election during 2013-14 academic year
 - b. *Student representative*. Reconsider criteria for student representative(s)
 - c. *Election of ASLC chairperson*.
 - i. Reconsider length of term from one-year to either a two- or three-year term
 - ii. Consider electing a vice chair the last year of the chair's term to facilitate the transition
 - d. *NEW ITEM*. Guests at meetings
2. Searching for Student Representative(s) – discussion by the Council
3. Mini-grants – discussion by the Council
 - a. Require a budget and timeline as part of the application
 - b. Obtain a progress report from the 2011 mini-grant recipients
4. Options for conducting meetings – discussion by the Council
5. Update on OIE assessment related projects – Lisa
 - a. Conduct an evaluation of the ASLC internal review process by programs reviewed in 2012
 - b. Developing an online version of *Program Review Guidebook*
 - c. Working on definition for Purpose, Service, and Leadership in collaboration with stakeholders
 - d. Other projects

FUTURE EVENT: Retreat on WASC Redesign during Spring Semester

1. Discuss how new standards will affect program review process
2. Discuss the role of ASLC in the process
3. Offer recommendations for *Program Review Guidebook*, which include the following:
 - a. Address WASC redesign issues
 - b. Reconsider elements required in program review report
 - c. Include a checklist of elements required in program review report
 - d. Address modifications to program review reports when a program is concurrently accredited by its profession
 - e. Take into account evaluation comments made by programs that have completed the process or are in the process of program review
 - f. Consider developing a rubric for conducting ASLC internal reviews