

# Advancement of Student Learning Council

## Agenda

Monday, September 9, 2013

12:00 – 1:30 p.m.

Thornton Executive Conference Room, TAC 417

- I. Introductions
- II. Review the goals for the academic year and ensure everyone is Google enabled
  - A. Data Sheet for RTP and Provost's Best Practice Guide
  - B. WASC Interim Report
- III. Mapping out the calendar and workflow and agenda items for the Fall and Spring meetings
  - A. Program Reviews
  - B. Mini-grants
  - C. Finalize Guidebook
- IV. Status Reports - ensure information is consistent with what is required by WASC
- V. Coordinating with OIE – exciting initiatives we need to advance as an institution and work together as a team
  - A. Timeline with Milestones for Interim Report (Action Plan; Roles; Responsibilities; Institutional Level Coordination and Status)
  - B. Items for WASC Report (things to consider for the future e.g. 5 competencies, Degree Meaning, Quality and Integrity, etc)
  - C. Program Review Follow-up Process - Shared Governance Model; Shared information model (e.g. sharing well-written reports, success stories, etc)
- VI. The needs for each school including EEI Reports
  - A. Seaver College
  - B. Graziadio School
  - C. School of Law
  - D. Graduate School of Education and Psychology
  - E. School of Public Policy