## Advancement of Student Learning Council

Agenda Monday, February 10, 2014 12:00 – 1:30 p.m. via Google+ Hangout

- I. Call to Order, Welcome, Announcements
  - A. Review of January 10, 2014 minutes.
- II. Business
  - A. Lists of comparison universities concerning graduation and retention rates with which we will have a reciprocal exchange of data for a new WASC benchmarking report.
    - ASLC Members will bring suggestions from their schools for their school-specific list. The lists do not have to match the peer and aspirational lists used for other benchmarking purposes.
  - B. Annual Program Review
    - 1. ASLC members will share the templates and show their progress on annual program reviews at their schools.
  - C. New version of assessment scorecard
    - 1. Lisa Bortman will give an update on the <u>newest version of the assessment</u> scorecard.
  - D. Draft Language for the University Academic Council to communicate its requirements for program and course changes to the academic councils of the schools so more applications for these changes arrive at the UAC with the data and justification needed for Council approval.
  - E. OIE Education Seminar for Pepperdine University Schools
    - 1. Lisa Bortman will discuss the upcoming OIE education seminars.
  - F. Alumni Survey
    - 1. Lisa Borman will give an update on the planned alumni surveys.

## III. Adjournment

## **NOTES**

Lisa Bortman requested emails concerning the following:

 Should school academic program websites include curricular maps, as WASC is requesting/requiring?

## March agenda ideas

Lisa Bortman - Quality, meaning and integrity definitions.