

# Advancement of Student Learning Council

## Minutes

April 16, 2018

11:00 a.m. - 1:00 p.m.

Page Conference Room, TAC 316

Members present: Charla Griffy-Brown, Chair; Graziadio School of Business and Management  
Katie Dodds, School of Law  
Brad Dudley, Student Affairs  
Brad Griffin, Seaver College  
Amy Tuttle Guerrero, Graduate School of Education and Psychology  
Michael Shires, School of Public Policy  
Mary Ann Naumann, University Libraries  
Lisa Bortman, Assistant Provost for Institutional Effectiveness, ex officio  
Lee Kats, Vice Provost for Research and Strategic Initiatives, ex officio  
Jared Price, Recorder

### I. Welcome and Call to Order

A. Charla Griffy-Brown opened the meeting at 11:02 a.m. in the Page Conference Room.

B. Lisa Bortman discussed unexpected price increases for LiveText.

### II. Business

#### A. Approval of Minutes

1. The Advancement of Student Learning Council approved the March 12, 2018 minutes.

#### B. 2018 Program Review Templates

1. The committee discussed four program reviews from the 2018 cycle: Seaver Art History, Seaver Studio Art, Seaver Theater, and University Libraries. Assigned readers presented remarks about each program review while Charla filled in templates that will later be used to write response letters to each program.

2. These templates can be found below:

“[Program Review Letter Notes -- Art History](#)” (Mary Ann & Amy)

“[Program Review Letter Notes -- Studio Art](#)” (Charla, Mike)

“[Program Review Letter Notes -- Theater](#)” (Brad D & Katie)

[“Program Review Letter Notes -- Library”](#) (Katie & Charla)

3. Reader assignments include:

<b>Program</b>	<b>Reader 1</b>	<b>Reader 2</b>
<b>Art History</b>	Mary Ann Naumann	Amy Tuttle Guerrero
<b>Studio Art</b>	Charla Griffy-Brown	Michael Shires
<b>Theater</b>	Brad Dudley	Katie Dodds
<b>Library</b>	Katie Dodds	Charla Griffy-Brown

4. Charla closed by complementing each program for their excellence in completing their program reviews and for the ASLC team for getting them there. Charla was very pleased by this year’s program reviews and wants to be sure to credit the hard work of the ASLC for getting them there.

III. Adjournment

A. The ASLC was adjourned at 1:00 p.m. The next meeting will be the ASLC retreat on May 14, 2018 from 8 a.m. to 2 p.m. at the Pepperdine Broad Beach House.