

Assurance of Learning Committee Meeting Agenda  
10 – 13 – 2022 @ 9:00am

1. Welcome!
  - a. This is my first meeting ...
    - i. As such I apologize for the informality, but we'll get to it I promise
2. Quick recap
  - a. August 2020
  - b. October 28/29, 2020
  - c. Fast forward to August 22<sup>nd</sup>, 2022
  - d. Right now, today
  - e. HLC Focused Visit – March 27<sup>th</sup> & 28<sup>th</sup>
3. I need your help...!
  - a. What is it we do?
    - i. Do we
  - b. Why do we do what we do?
  - c. How do we do what we do?
  - d. When was the last time we did what we do?
  - e. Is anybody doing what we do now?
  - f. Do we have a committee:
    - i. Mission statement?
    - ii. Vision statement?
    - iii. Values statement?
  - g. Do we have a written statement about:
    - i. Good assessment?
      1. At the course level (CLO&O)
      2. At the program level (PLO&O)
      3. At the college level (CLO&O) (need a better designation)
        - a. Recommended by the Provost
      4. For the Core (CLO&O) (need a different designation?)
      5. Co-curricular (CLO&O)
    - ii. Good practice?
      1. At the course level (CLO&O)
      2. At the program level (PLO&O)
      3. At the college level (CLO&O) (need a better designation)
        - a. Recommended by the Provost
      4. For the Core (CLO&O) (need a different designation?)
      5. Co-curricular (CLO&O)
4. In the past, if I have this correct, we met once per semester
  - a. May I please request we meet more often?
    - i. Once a month?

5. Officers?
  - a. Chair?
  - b. Co-chair
  - c. Secretary
    - i. Minutes?
      1. Evidence
6. What else do I need to know?
7. New business?
8. Next meeting?
  - a. October 27<sup>th</sup>?
9. If you'd help me, I'd personally be very grateful!
10. Got a thought?
  - a. Call
  - b. Email
  - c. Text
11. ("This one goes to eleven") Adjourn