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 22nd, 2022
   d. Right now, today
   e. HLC Focused Visit – March 27th & 28th

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?
      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)

   iii. Do we coordinate other committees?
      1. Should we?

   iv. Do we need more help?
      1. Recruit others?

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 27th?

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