1. Welcome and Introduction of Members

2. Purpose of Committee
   a. Promote dialogue among all units (members are SLO ambassadors)
   b. Review Best Practices
   c. Evaluate and provide feedback about assessments already conducted
      1.) What have we learned from assessments?
      2.) Are quality assessments being done? Are they authentic assessments?
      3.) How can the assessments be improved?
      4.) Are units/departments/disciplines discussing assessment results and improvements?
      5.) Are recommended changes being implemented?
   d. Make recommendations for improvement
   e. Ensure Sustainable Quality Improvement

3. Distribution of Draft of Committee Charter for Review and Discussion at next meeting

4. Gap Analysis Report Highlights
   a. Rec. 2: Outcomes Assessment and Student Success Standards
   b. Recs 7 & 9: Student Support Services, Program Review, and Outcomes Assessment

5. Measurement Instruments – Developing Performance Standards

6. Rubrics for Assessment Self-Evaluation
   1.) Authentic assessment
   2.) Usefulness of data
   3.) Benchmarks
   4.) Department discussion

7. SLO Validation Rating Sheet and Feedback Form

8. Additional Training Needed and Best Way to Provide It?

9. Next meeting – Tuesday, November 5, 3:00 to 4:30, CC #4