I. **Set the Agenda.**

II. **Approve Minutes from last meeting.**

III. **Chair’s Update**
   A. Assessment software.
   B. December Academic Senate meeting.
   C. Collecting data from last semester.

IV. **eLumen Update**

V. **College Update**

VI. **“Topics of the Month”**
   A. Adding a “Wellness” choice to the dropdown list of Core Competencies.
   B. Timelines for rotating assessments.
   C. New SLO webpage; what should be posted to it?
   D. Publicizing SLOs; how to proceed?
   E. Course-level SLOs
      a. Should the Committee make recommendations regarding the number
         of SLOs per course, the number of SLOs to be assessed each term
         per course, etc?
      b. Do we need a mechanism to check SLOs for robustness? If so, what
         should it be?
   F. Program-level SLOs
      a. Defining the term “program”
      b. List of Programs
      c. How to proceed? Recommendations?

VII. **Other**

   **Next Meeting: Monday, March 3, 2008, 2:30 PM.**