

**CASL/Program Review Committee Agenda**  
**Wednesday February 8<sup>th</sup>, 2017**  
 BONH 330 1:30-3:00

Faculty Attendees (Voting members)	Jeffrey, Baker, Kelly Burke, Jason Burgdorfer, Erin Delaney, Rebecca Eikey, Nicole Faudree, Howard Fisher, Necia Gelker, Miriam Golbert, Peter Hepburn, Ronald Karlin, Simon Kern, Deborah Klein, Patty Robinson, Dilek Sanver-Wang, Diane Solomon, Cindy Stephens, Tina Waller, Lee (George) White.
Non-Voting Attendees	Jerry Buckley, Audrey Green, Barry Gribbons, Michael Joslin, Andy McCutcheon, Daylene Meuschke, Denee Pescarmona, James Temple, Omar Torres, Paul Wickline, Micah Young.

Topic	Discussion/Conclusion	Recommendations/Actions/ Follow-up	Status
1. Approval of CASL/PR Minutes from 12.7.16			
2. CASL- Association of American Colleges and Universities (AACU) conference tidbits			
3. CASL SLO Symposium conference tidbits			
4. CASL Norming the Critical Thinking Rubric			

5. CASL Survey from Institutional Research			
6. CASL Discussion on the committee structure – would like to explore how to make this a working committee.			
7. PR Information/Discussion on Elumens Program Review spec work group schedule			
8. Discussion: program review peer review process			