

LAC Meeting Agenda

Friday, 1/25/2013

CLIMB

Chat time: 1:15-1:30

Meeting: 1:30-3:30

- I. Business/Updates
 - i. Welcome to “new new” members: Julie, Priscilla, Sandie, Sherie (≈ 2 minutes)
 - ii. VERY Quick Introductions (≈ 5 minutes)
 - iii. Approve Minutes for 11/02/2013 (≈ 10 minutes)
 - iv. Next meeting: Friday, 3/1, 1:30- 3:30 (chat time at 1:15) at CLIMB (≈ 1 minute)
 - v. LAC representative for CIC: Shirlee Geiger (≈ 5 minutes)
 - vi. Update from Funding Subcommittee (Leader: Michele Marden) (≈ 5 minutes)
 - a. LAC grant applications
 - b. LAC funds for LAC members to attend assessment-related conference
- II. LAC Discussion
 - i. Membership Subcommittee (Leader: Linda Paulson) (≈ 20 minutes)
 - a. Normative Agreement (with vote)
 - b. LAC membership for 2013-2014
 - ii. Activity to look at the troublesome accreditation standard: 4.A.3 (remainder of time)