

**Agenda / Minutes**  
**Tuesday, October 3**  
**5-6pm**  
**AC 303**

**Present:** Nancy Willet, Nadia Sanko, Logan Wood, Cara Kreit  
**Absent:** Maria Young, Susan Rahman, Sarah Frye

TOPIC	Notes
<ul style="list-style-type: none"> <li>- Welcome, updates, etc</li> </ul>	
<ul style="list-style-type: none"> <li>- eLUMEN – followup discussion</li> </ul>	<ul style="list-style-type: none"> <li>- Cari and Cara – will create call               <ul style="list-style-type: none"> <li>o Stipend? Units?</li> <li>o Two calls – this semester (stipend) and next (units?). Sustainability and consistency as goal</li> </ul> </li> <li>- Cara will follow up w/ Cari about setting up trainings w/ Matt</li> <li>- Cara will follow up w/ Cari about PRIE role</li> </ul>
<ul style="list-style-type: none"> <li>- Website – review proposed organization</li> </ul>	<ul style="list-style-type: none"> <li>- Updated working draft of website</li> <li>- Updated working draft of narrative sheet for faculty facilitators too</li> </ul>
<ul style="list-style-type: none"> <li>- Workshops – Spring FLEX Planning</li> </ul>	<ul style="list-style-type: none"> <li>- Independent FLEX time</li> <li>- Karen – general session?</li> <li>- eLUMEN training</li> <li>- Nuts and bolts</li> </ul>
<ul style="list-style-type: none"> <li>- Wrap up – next meeting dates....</li> </ul>	<p>Currently Scheduled:</p> <ul style="list-style-type: none"> <li>- Tuesday, Oct 10 5-6pm</li> <li>- <i>Friday, Oct 20 10-1 (Cara’s final meeting)</i></li> <li>- <i>Friday, Nov 3 10-1pm</i></li> <li>- Tuesday, Nov 7 5-6pm?</li> <li>- <i>Friday, Nov 17 10-1pm</i></li> </ul>

## Student Learning Outcomes Assessment Council

TOPIC	Notes
	<ul style="list-style-type: none"><li>- Tuesday, Nov 21 5-6pm?</li><li>- <b>Friday, Dec 8 10-1pm (no agenda yet)</b><ul style="list-style-type: none"><li>o Cara will ask Karen about a spring FLEX (dress rehearsal)</li></ul></li></ul> <p>Goals for these: <i>Karen's trainings</i>, eLUMEN prep for spring (3 hr training, currently unscheduled), organize FLEX activities for spring 2018</p>