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)