

Draft Agenda

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**Chair:** \*Judy Larsen  
**Vice Chair:** \*Colleen Gingerich

**Committee:**

*Eddie Campbell	*Daniel Smythe	*Claire Hay	*Anna Wauthy
*Robin Kleiv	*Maple Melder Crozier	*Samarjit Dhillon	*Linus Chiang
*Hannah MacDonald	*Adrianna Bakos	*Diane Cruickshank	*Sandra Smith
Michelle Johnson	*Molleen Shilliday	Mary Saudelli	Navneet Sidhu
Maureen Wideman	Gordon Jang		*voting member

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1. ITEMS FOR ADOPTION
    - a. Agenda – June 7, 2018
    - b. Approval of minutes – April 3, 2018
  2. GUEST SPEAKER – Samuel Hannah, Senior Analyst, Institutional Research and Integrated Planning.
    - a. NSSE/FSSE comparison data
  3. TLC REPORT – Maureen Wideman
    - a. Asia visit presentation
  4. ITEMS FOR DISCUSSION
    - a. Nominations/Voting for Chair and Vice-chair
    - b. TLAC overview of 2017 2018; looking ahead to 2018 - 2019
  5. REPORTS (as available)
    - a. Pro-D Report – Mary Saudelli
    - b. RAC Report – Joanna Sheppard
    - c. ETS Report – Gordon Jang

**Meeting Dates for 2018 – 2019, room tbc, 2:30 pm – 4:30 pm, Abbotsford**

September 11, 2018  
October 9, 2018  
November 6, 2018  
December 4, 2018  
January 8, 2019  
February 5, 2019  
March 5, 2019  
April 2, 2019  
April 30, 2019  
May 28, 2019