## MEETING AGENDA
### COUNCIL ON TEACHING, LEARNING, AND STUDENT EXPERIENCE

Monday, November 4, 2019  
3:00–5:00pm  
Academic Senate Conference Room  
338 Aldrich Hall

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
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</thead>
<tbody>
<tr>
<td>INFORMATION</td>
<td>1. Welcome and Minutes from October 7, 2019.</td>
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<tr>
<td>3:00–3:05pm</td>
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<tr>
<td>DISCUSSION</td>
<td>2. Student Health Center <em>(RESCHEDULED)</em></td>
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| 3:05–3:30pm     | **Guest:** Brigette Lao  
                  **Issue:** The Council will be presented with the resources and services provided by the Student Health Center as well as any concerns or issues.  
                  **Action:** The Council will submit any concerns or recommendations. |
| DISCUSSION      | 3. Undergraduate Academic Advising                                 |
| 3:30–3:55pm     | **Guest:** Heather Cartagena, Executive Director of Advising,  
                  Division of Undergraduate Education  
                  **Issue:** The Council will hear about current campus advising efforts, goals, issues and concerns.  
                  **Action:** The Council will submit any recommendations or concerns. |
| DISCUSSION      | 4. Council Vote on Student Course Feedback Form                     |
| 3:55–4:15pm     | **Implementation Campuswide**  
                  **Lead:** Chair Straughn  
                  **Issue:** The Council will vote on whether or not to implement the new Student Course Feedback Form campuswide.  
                  **Action:** The Council will submit a memo to Cabinet. |
| DISCUSSION      | 5. UROP Fellowship Funding Proposal                                |
| 4:15–4:30pm     | **Lead:** Chair Straughn and Michael Dennin  
                  **Issue:** The Council will review the Strategic Plan for UROP Fellowship Funding proposed in October 2019. The plan will be kept confidential until otherwise noted.  
                  **Action:** The Council will submit any concerns or recommendations. |
| INFORMATION     | 6. Chair’s Update                                                   |
| 4:30–4:40pm     | -- Cabinet Update                                                   |
| DISCUSSION      | 7. Council Issues Review                                            |
| 4:40–4:45pm     | **Lead:** Chair Straughn  
                  **Issue:** Council will consider and recommend issues to be reviewed for the year. |
Action: Update issues list.

INFORMATION
4:34–5:00pm

8. Status Reports
   a. Undergraduate Research Opportunities Program – Said Shokair
   b. OVPTL Initiatives – Mike Dennin
   c. Graduate Division – Gillian Hayes
   d. LAUC-I – Stacy Brinkman
   e. Center for Engaged Instruction – Andrea Aebersold
   f. Student Affairs – Rameen Talesh
   g. ASUCI and AGS

9. New Business

10. Adjournment

Next Meeting

December 2, 2019