Meeting was called to order at 3:32 p.m.

New Business
- Election of chair
  - Self-nominations and other nominations called - Deb unanimously approved
- Selection of secretary
  - Wendy was reselected, accepted
- Presentation of TAP Framework for discussion
  - UWIC will also look at the TAP framework, but will not vote until LEPC has forwarded their recommendation
  - Assessment is up to all individual campuses, and CSUs will trust that the CCs are ensuring the competency of their students (with larger reassessment down the line)
  - LEPC needs to decide how these competencies and credits line up with the LEP and what parts will remain for transferred juniors to do, but we do not have to change the LEP to adhere to this framework because we do not grant Associates degrees
  - This is a comment period, but the commentary should be pedagogical in nature, not campus-based or structural

Meeting was adjourned at 4:45 p.m.