1. **Discussion of Town Hall Meeting**
   A consensus was reached that the town hall meeting will take place on 4/12/2005, either in the design center during scheduled massages, or at New Woody’s. It was decided that the entire community will be invited to hear and discuss what is going on with WASC Reaccreditation at Woodbury.

2. **Discussion of Department Chair Meeting**
   A discussion took place of the adoption of 5 educational outcomes document from the chair meeting. It was agreed that the document is important to the work being done by WRSC.

3. **Discussion of Themes**
   The discussion was begun through the review of the possible themes for the institutional proposal (handout). The document was described as a general stepping-stone to agreed-upon themes. A discussion on the flow of the themes ensued and theme #1 is determined to disrupt the flow since it is not really a theme in and of itself (instructional modes). Instead, this theme might be better enveloped by theme 2 (teaching effectiveness) and theme 3 (student success). It was determined that a focus on educational objectives (as encompassed by the recently adopted “educational outcomes” document) would make a better introductory theme.
   For the next few weeks, it was also determined that a routing system should be put in place to work on documents as a group between now and the Annual Meeting where the institutional proposal draft will be reviewed.