1) **Results**

a. Flagged scores were reviewed.
   i. Flags were used with missing data on criteria that could not be scored.
   ii. Decisions were made by the Chairs around how these programs would be scored.
   iii. Where data was not provided, certain programs will not be scored under the rubric.
   iv. Flags were updated by the Chairs, according to discussions.
   v. The revised summary sheets will be posted on the Google drive this weekend.
   vi. Most programs have been completed.
      1. The Library and GE do not fit the template and will need to be reviewed a different way.
   vii. Summary scores of the unidentified 354 programs were shared.
   viii. Teams will be given their own summary sheets to confirm their scores.
   ix. A frequency chart based on the scores was shared.
      1. The chart illustrates a normal distribution curve.

b. For rating programs:
   i. After much discussion, the group voted on 3 options for rating the programs:
      1. Use the distribution and standard deviation.
         a. One vote was in favor.
      2. Use the average program score (top 20, upper 50, lower 20, bottom 10%).
         a. There were no votes for this.
      3. **Use percent and criterion consideration. Use the 20%, 50%, lower 20%, bottom 10% and consider criterion minimums for placement.**
         a. There were 15 votes in favor of this option.
   4. The next stage is that the borderline programs will get reviewed.
      a. There was discussion about how the re-read of borderline programs would take place.
5. The group discussed the outcomes and what information that presents.

   ii. **Motion:** The 29 programs in the bottom will be re-read.
       1. The vote was unanimous in favor of re-reading.
       iii. There was discussion about who would re-read and how the rereading will be done.
           1. The group voted unanimously that one member from each previous team would participate in the re-read. Teams will pick their own representative to read the entire report for scoring programs. No one will score their own program.
               a. Scores will be submitted by next Thursday.

2) **Next Steps**
   a. Read the GE report. This will be discussed next week.
   b. Submit re-read scores by Thursday.