

**Meeting 3**  
**March 27, 2019**  
**9:00 – 3:00 p.m.**  
**Ottawa 4 Conference Room**  
**Hannah Building**

***GOAL of this meeting***  
***Recaps and recommendations for Program Quality Indicator & Definition of***  
***"Course"***

9:00 – 9:10 AM	Introductions
9:10 – 9:25 AM	Review and summarize the recommendation results of meeting 2: Program quality indicator and concerns
9:25 – 10:10 AM	Small group discussion
10:10 – 10:20 AM	Secret Ballot for the program quality indicator
10:20 – 10:30 AM	Break
10:30 – 10:35 AM	Results of vote
10:35 – 10:50 AM	Review and summarize the recommendation results of meeting 1: Definition of "Course" and concerns
10:50 – 11:30 AM	Small group discussion
11:30 – 11:40 AM	Secret Ballot for the definition of "Course"
12:40 – 12:45 PM	Results of vote
11:45 – 12:40 PM	Working lunch – Identify concerns
12:40 – 1:30 PM	Small group brainstorming – Concrete plans and details
1:30 – 2:30 PM	Group report out
2:30 – 3:00 PM	Wrap Up & Next Step