Present: Yzaguirre Kristina, Schmidt Stephanie, Mills Leslie, Stephanie Box, Willburn Brianne, and Osamor Josephine

I. Approval of Minutes – August 2017

II. 2017 TAMUS Empower U Learning Outcomes Report

III. Assessment Reviews
   A. SEAS – Islander Voyage Assessment (Fall 2017 Report, revision & annual Plan)
   B. Housing – Leadership Philosophy Rubric
   C. Rec – Group Fitness Instructor Evaluations (revision)
   D. SEAS – Performance Review Rubric – take to dept. & send feedback by November 13

IV. CAS Self-Assessment Reviews -
   A. 2017 External review updates
      1. Career — awaiting final action plan
      2. AOD – awaiting final action plan
   B. FY 2018 Planned Reviews – Dashboards with evidence due November 1
      1. Disability Services
         a. Erica – ex-officio
         b. Rec Sports person
         c. Leslie
         d. TBD by SPA
         e. TBD by department
         f. TBD by department
      2. Student Activities – moved up a year
         a. Stephanie – ex-officio
         b. Kris Y
         c. Stephanie Box
         d. TBD by SPA
         e. TBD by department
         f. TBD by department

V. Items for next agenda

VI. Meeting Schedule:
   November 20 – might need to reschedule or cancel
   December 20
   3:30-5:00, Rec Sports Conference Room