Student Engagement & Success
Strategic Planning & Assessment (SPA) Committee
October 15, 2018

Minutes

Present: Amanda Drum, Eva Zhang, Leslie Mills, Stephanie Schmidt, Brianne Wilburn, Erica Garza, and Nancy Smith

Absent: Angela Walker and Theresa Sharpe

Guests: Richard Owens, Marcie Garza, Cole Castleberry, Kayla Stovall

I. Approval of Minutes – July 25, 2018 – the minutes were approved as presented.

II. Assessment Reviews
   A. Islander Voyage Level I updated – approved as presented
   B. Islander Voyage Level 2 updated – approved as presented
   C. Anchor Skills Survey and Focus Group Questions – a couple of minor wording changes were made and then the instrument was approved.
   D. UC – ethical decision making assessments
      (1) Applied the questions on Islander Voyage Level II to Ethical Scenario I and Ethical Scenario II.
      (2) Take out gender form in the survey question. (Use “their” instead of “her” or “him”)
      (3) The Ethical Scenario I and II should be done every month.
   E. Rec – Nutrition Seminar Assessment
      (1) In Q2, add “under 18” to the answer option
      (2) Delete question Q4
   F. Rec – Rock Wall Needs Assessment
      (1) Change Q2 “what would you be willing to pay per semester, in addition to your current fees, to access a rock climbing wall?” to “What would you be willing to pay semester to access a rock climbing wall?”
      (2) Change the Q2 answer option “I am not willing to pay additional fees for this activity” to “I am not willing to pay for this activity”.
      (3) Add “None” to Q3 answer option
   G. Engagement Initiatives – I-TEAM Knowledge Assessment
      (1) Mix the answer order
      (2) Section 1: Change the word on Q5 “go through” to “apply”
      (3) Section 2: In Q2, add “dial 4444” to the answer option A, the whole answer option will be “Call 911/ positioning them so they will not choke on their vomit/ stay with them/ dial 4444”
      (4) Section 4: add “Base om 2016 core survey” to Q2 and Q3, the whole Q2 will be “Base on 2016 core survey, what is the actual percentage of islanders who drink under the age of 21?” Q3 will be “Base on 2016 core survey, what is the perceived percentage of Islanders who drink under the age of 21?”
H. Housing – Amended Residence Life Survey – approved as presented
I. Housing – ILS Values assignment – approved as presented

III. CAS Self-Assessment Reviews -
A. 2018 Status Updates
   1. Student Activities – final action plan due today – extended deadline to November 1
   2. Disability Services – final action plan due Nov 1
B. 2019 Program Reviews
   1. University Counseling Center – Kick-off October 29
      a. Theresa – department liaison
      b. Erica Garza
      c. Nancy Smith
      d. Angela Walker
      e. Pamela Greene
      f. Janique Patterson
   2. Islander Housing – kick-off October 30
      a. Stephanie Box – department liaison (with Moses)
      b. Stefanie Schomaker
      c. Stephanie Schmidt
      d. Brianne Wilburn
      e. Rene Zamora
      f. Adam Foskit

IV. SACSCOC update – all division related narratives were turned in before the deadline and were sent directly to the external consultant without any changes. Awaiting feedback from the external consultant.

V. Annual Assessment Report update and 2019 timeline reminder – entry meeting will be held November 2 and plans are due to Amanda November 15

VI. Meetings – 3:30-5:00
   A. February 11
   B. July 15