Student Engagement & Success  
Strategic Planning & Assessment Committee  
December 3, 2013  
Bay View Room  

Minutes  

Present: Drum, Feitel, Howe, Kent, & Yzaguirre  

I. Approval of Minutes – the committee made one edit the October 1 minutes: Section III d. “So do not purchase or renew Survey Monkey…”  

II. Assessment  

a. CAS Self-Assessment- FY 2014  
   1. Campus Activities – started  
      2. Housing and Residence Life – January 2014- early March. This has been scheduled.  
      3. Rec Sports & Internship Programs – To be completed sometimes after Spring Break 2014  

b. Assessment Review  
   1. Rec- Interacting with Others- Presented by Danny Feitel and accepted by all present.  

III. University Strategic Planning and Assessment Updates  

a. Weave Update – FY 2014 plans by Dec. 2. Then to 2nd level supervisors by third week of December.  
   b. Assessment Council- Council has not met  
   c. Director of Assessment and Continuous improvement- Position not yet filled.  
   d. University Strategic Planning- Report out meeting November 20th received good feedback.  
      Steering Committee meeting cancelled today.  

IV. Learning Outcome Matrix  

a. TAMUS Meeting- Drum and Albrecht went to San Antonio on Nov. 19 to meet with system schools on how to report. TAMUS report not exactly the same, but there is a crosswalk to A&M student learning domains. Will contact directors on an “as needed” basis. Due Dec. 15th.  
   b. Matrix Review- Completed.  
   c. Matrix changes- Updated matrix attached.  

V. Meeting Schedule: SPA will not meet in March 2014. First Tuesday of Each Month, 3:30-5:00, Island Room.