

**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.