Present: Berkich, Drum, Feitel, Gonzalez, Kent, McFarland, Yzaguirre

I. Approval of Minutes- the committee approved the April 1 minutes as presented

II. Assessment

A. CAS Self-Assessment Reviews - FY 2014
   1. Campus Activities – completed
   2. Housing and Residence Life- completed
   3. Internship Programs – action planning

B. Assessment Review-None
   1. Submit fall assessments for review before June 2014 meeting.
   2. Committee might not meet in July.

III. Division Strategic Plan Achievement Update
A. Current plan will end in 2015.
B. New strategic plan for 2020 needs to be developed.

IV. University Strategic Planning and Assessment Updates

A. Weave
   1. Dates – see attached. Reports due to Amanda by September 26.
      a. Develop plans over the Summer and enter data in November.
   2. Labs
      a. September 5, 10-12, Career Services
      b. November 7, 10-12, Career Services – Begin entering data.
   3. Survey Findings
      a. Noel Levitz – the Noel Levitz will not occur this year. In Weave mark “Not reported this cycle” and state “Not reported this cycle as the University did not conduct the survey.”
      b. Survey of Employee Engagement – report by work area not yet complete.

B. Assessment Council- Hasn’t met.

C. University Strategic Planning-
   1. Strategic Plan will be unveiled on May 15, 2014.
V. Training?
   A. No need for learning outcome training (All)
   B. Comparing the learning outcomes of other system schools to our own (Carla)
   C. Coordination of all assessment information (Carla)
   D. Survey Rewards Point Program (Arlene)

VI. Other Goals
   A. Make Data Driven Decisions
   B. Develop Smarter Instruments
   C. Conduct a Needs Assessment
   D. Create a Comprehensive Satisfaction Survey for division

VII. Meeting Schedule: First Tuesday of Each Month, 3:30-5:00, Island Room