I. Approval of Minutes

II. Assessment

A. CAS Self-Assessment Reviews - FY 2015
   1. Rec Sports – submitted action plan
   2. College Unions – completing action plan
   3. Clinical Health - Spring

B. Assessment Reviews
   1. SEAS – Ethical Decision Making Rubric: Approved and will be done on April 2015 and cover 3 major groups of employees on campus.
   4. UCSA – Alternative Winter Break: Needs to be review.
   5. EI – Alcohol Prevention Focus Groups: Approved with some changes. Have a group talk to SGA and MGC in the first place. Have IFC meetings before going to an individual group of students.

   Suggestions to the list of Alcohol Focus Group Questions:
   - Remove the first sentence of Q1 - We have seen some troubling situations and trends regarding alcohol and drugs this semester.
   - Use the SBI approach.
   - What do you enjoy?
   - What do you like less?
   - Don’t use names and/or groups. Take notes of ideas and send them later to participants.

C. Weave Planning Meeting - November 20, 3:30-5:00

III. University Strategic Planning and Assessment Updates

A. University Assessment Council – has not met
B. University Strategic Planning – has not met

IV. Division Strategic Planning – metrics

V. Other

VI. Meeting Schedule: First Tuesday of each month, 3:30-5:00, Rec Sports Conference Room