

**Student Engagement & Success  
Strategic Planning & Assessment Committee  
November 4, 2014  
Rec Sports Conference Room**

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.*
2. Rec – Personal Trainer Evaluation: *Approved with some corrections.*
3. Rec – TRX Instructor Evaluation: *Approved with some corrections.*
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