



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: March 12, 2019

Location: ASI Conference Rm. 203

Attendees: Committee Members and General Public

Time: 4:45 to 5:45 p.m.

Type of Meeting: General

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, March 12, 2019
 - d. Approval of Minutes for Tuesday, February 12, 2019

- II. **Public Forum:** This time is allotted for members of the public to make announcements and/ or address the Strategic Planning Committee.

- III. **Discussion Items**
 - a. Council for the Advancement of Standards in Higher Education (CAS) - The committee will discuss current ASI assessment tools and reporting procedures in effort to align with CAS Standards and Student Life Division expectations.
 - b. Policy 011 Strategic Planning Committee Code of Procedure – The committee will review the Code of Procedure and discuss a more uniform quorum status.

- IV. **Reports**
 - a. Committee Chair: David San
 - b. ASI Interim Executive Director: Marcus A. Rodriguez

- V. **Adjournment**