



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, April 16

Location: U-SU Board Room 303AB

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, April 16, 2019
- d. Approval of Minutes for Tuesday, March 12, 2019

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

III. **Discussion Item**

- a. Council for the Advancement of Standard in Higher Education (CAS) – The committee will discuss current ASI assessment tools and reporting procedures in effort to align with CAS Standards and the Division of Student Life expectations.

IV. **Action Item**

- a. Policy 011 Strategic Planning Committee Code of Procedure – The committee will take action on edits on the Code of Procedure, in regards to quorum and meeting expectations.

VI. **Reports**

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

VII. **Adjournment**