

In attendance:

Ali Faisal
John Milbourne
Rodd Newcombe
Mike Perry
Bob Rowe
Beata Smith
Andy Stanfield

Minutes reviewed and approved (without change).

AASAC 2015 Report Discussion.

The committee reviewed the report Dr. Andy Stanfield had sent out about all of the departments assessed by the AASAC committee. Each area had its own section to review. Feedback was requested by Dr. Stanfield.

The university will be staying with the Weave software and not changing as previously proposed.

Moving forward

- With the rest of this year's cycle – data should be updated into weave.
- All areas should be aligned with the university strategic objectives.
 - Link to goals and objectives in Weave.
 - Missing working documents – correct and carry forward links.
 - Edit connections.
 - Choose to carry forward connections for future fiscal years.
- For Spring the committee will meet 2x per semester or as needed.
- Overall continuous improvement.
 - Is there value in the data collected?
 - What are we doing?
 - Are changes needed in what we are doing, or how we are reporting?
 - Global review
- Deadline – End of school year.