

Participants

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Charles Ochie	Stan Brown	Kimberly Holmes
Dorine Medlin	Stephanie Lawrence	Art Dunning
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Executive Summary

The purpose of this meeting is to receive the charge for the work of the Institutional Assessment Committee. A significant portion of the agenda will focus on orientation to Organizational Effectiveness and SACSCOC accreditation.

Agenda

1. Introductions
2. Charge of Committee
3. Timeline of maintaining ASU's SACSCOC Accreditation (Attachment)
4. Substantive Change Report
 - a. Due to Commission - July 1, 2017
 - b. On-site Visit – September 18-21, 2017
5. ASU Foundational Documents
 - a. Mission Statement & Guiding Principles (Attachment)
6. Overview of Assessment for Improvement
 - a. Resources (Attachment)
7. Context for ASU's IE Framework
 - a. Consolidation Prospectus - Section 10: Evaluation and Assessment (Attachment)
8. Action Steps
 - a. Next Meeting
 - b. Develop Terminology Document
 - c. Review IE Framework outlined in Section 10 of Prospectus