

I. Opening

- Call to order: 10:00 AM by Amanda Gardner

Committee Members	Area	Roll Call	Minutes vote
Brett Arrington	IR&E	Present	Second motion
Marcus “Drew” Dickey	Facilities Mgmt	Absent	
Amanda Gardner (chair)	OAIE	Present	Approve
Brandie Gibbs	One-Stop (SA)	Absent	
Elizabeth Sinor	SS Lab (OZ)	Absent	
Andy Stadler	OIS	Present	Motion to approve
Alisha Williams.	Advancement	Present	Approve
Brent Drake	Advancement	Present	Approve

II. May meeting minutes – approved

III. Topics

- New Committee Members
 - Brent Drake (Advancement) and Aubrey Holt (Student Affairs). Alisha Williams has finished her term. Brandie Gibbs elected to stay on one more year.
- Review of committee charge and responsibilities
- Review of Academic Support assessment
 - Annual and comprehensive review processes found on OAIE website at https://www.atu.edu/assessment/Inst_Effectivness.php
- Update on Comprehensive Review: CAS Class update - Amanda
 - 1st cohort started January 30 and ends June 30
 - Those who do not complete by June 30 will have the choice to continue their work into 2nd cohort timeline
 - 2nd cohort starts July 18 and ends November 18
 - Tighter deadlines (from 4 weeks to 3 weeks)
 - Avoids holidays and completes before Thanksgiving
 - Amanda to contact those scheduled for the 2nd cohort
- Update on annual assessment projects in Weave
Project Status

2021-2022	4/20/22	5/17/22	6/14/22
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Not Started	42	41	21
In Progress	14	14	14
Internal Review	1	2	20
Complete	1	1	2
Total projects	58	58	57 (1 addition; 2 deletions in SA)

By Division

	Academic Affairs	Administration & Finance	President's Office	Advancement	Student Affairs	Ozark
Not Started	4	5	2	1	5	4
In Progress	7	4	0	0	0	3
Internal Review	1	0	1	0	18	0
Complete	1	0	0	0	1	0
Total projects	13	9	3	1	24	7

IV. Closing

- Next meeting: August 24 * - Please note this is the 4th Wednesday of the month due to the fall semester starting on August 17, our regular meeting date.

V. Meeting adjourned: 10:30 AM