

## **Strategic and Assessment Planning (SAP) Executive Committee**

Monday, February 18, 2013 • 2:00 - 3:30 p.m.

Chancellor's Conference Room & audio-conference w/ E-Live

**Dial In Number:** 1-800-893-8850

**Participant:** 7966183

**Presenter:** 7966220

### **AGENDA:**

- 1) Safety minute
- 2) Welcome and introductions (Provost)
- 3) Review of agenda (Provost)
- 4) Update on Year Three Report preparation for NWCCU
  - a. Status of assembling metric data and report narrative
  - b. Progress toward first substantive draft, due February 28
  - c. Review by governance groups—Faculty, Staff, Students
- 5) UAS peer institution alternatives (see attached)
- 6) Continue reviewing Indicators data—potential revisions re: mission fulfillment
- 7) Questions and discussion
- 8) Schedule March 2013 meeting
- 9) Other agenda items

### Resources:

Year 3, Standard 2 Portfolio: <http://online.uas.alaska.edu/online/portfolio/irdg/accreditation>

UAS Strategic & Assessment Plan:

[http://www.uas.alaska.edu/UAS\\_StrategicPlan/docs/strategic-plan-public\\_10-17.pdf](http://www.uas.alaska.edu/UAS_StrategicPlan/docs/strategic-plan-public_10-17.pdf)

UAS Strategic & Assessment Plan, Mission Fulfillment Indicators:

[http://www.uas.alaska.edu/UAS\\_StrategicPlan/docs/sp-indicators-outline.pdf](http://www.uas.alaska.edu/UAS_StrategicPlan/docs/sp-indicators-outline.pdf)