### Attendance:
- Edit Bourgeois
- Leslie Culver
- Miriam Daunis
- Kevin Graves
- John Kiefer
- Darrell Kruger
- Walter Lane
- Bridget McKinney
- Dave Meredith
- Naomi Narcisse
- Hazel Parker
- Mostofa Sarwar
- Bill Sharpton
- Ting Wang
- Gerard Williams
- John Williams

### Agenda Items:
1. SACSCOC reaffirmation timeline
2. SACSCOC monitoring status update and report summary
3. 2014-15 IE plan review process and assignments
4. IE plan common errors and feedback
5. Strategic plan and IE plan alignment
6. NSSE subcommittee update

### Decisions Made:
1. Request for clarification regarding SACSCOC review team's judgment options based on monitoring report
2. Move forward with IE plan and strategic plan alignment process
3. Review NSSE report after IE plan review and strategic plan alignment process are complete
4. Compare 2013-14 and 2014-15 cycles to document improvement (e.g., closing the loop category tallies)

### Ideas/Next Steps:
1. Review 2014-15 IE plans, disseminate approvals and feedback, request revisions as necessary
2. Ensure that all units report 2013-14 data in WEAVE by end of May
3. Provide specific instructions/training materials to all units to ensure quality planning and assessment including:
   a) Detailed expectations regarding quality of IE plan components
   b) Raw or summative data must be uploaded in Document Management repository to support finding summaries (effective 2014-15)
   c) All units must align 2014-15 IE plans with UNO 2020 strategic plan

### Materials/Attachments:
- Meeting PowerPoint presentation
- IE plan review assignments, instructions, and guidelines
- SACSCOC sanctions, denial of reaffirmation, membership removal policy