

**ASSIST Board of Directors – Spring Meeting
CSU Chancellor’s Office (Long Beach)
June 6, 2005 - 9:30am - 3:30pm**

Agenda

1. Projected 05-06 ASSIST Budget and Financial Status
2. CSU LDTP in ASSIST Project Proposal
3. Community College a-g List in ASSIST Project Proposal
4. ASSIST Strategic Plan Status Report and Upcoming Activities
 - Focus Groups
 - October 21, 2004 TCDA Letter
5. Proposed Changes to “Process and Criteria for Authorizing and Prioritizing ASSIST Projects”
6. Technical Advisory Committee Status
7. OSCAR Advisory Committee Report
8. Summary of User Needs Discussed at the 2004 ASSIST Conference
9. Annual User Satisfaction Survey Results
10. Maintaining Complete Data in ASSIST
 - Annual report of articulation not honored by universities
 - Annual report of articulation not in ASSIST
 - CSUCO and UCOP follow up on articulation data entry compliance
 - ASSIST Curriculum Update System Compliance
11. Status of ASSIST Components
 - Web ASSIST
 - Exploring Majors
 - ASSIST Articulation Maintenance Data Entry and Reports System
 - ASSIST Curriculum Update System
 - OSCAR (UC TCA, IGETC, CSU GE-Breadth , CSU Am Insts)
 - ASSIST Data Extracts
12. Displaying CAN Information in ASSIST
13. Director’s Report