

**ASSIST Board of Directors – Fall Meeting
CCC Chancellor’s Office (Sacramento)
October 4, 2004 - 9:30am - 3:30pm**

Agenda

1. Welcome and Introduction of New Board Members
2. Update on CSU and UC Counselor Conferences
3. Director’s Report
 - Review Board items approved between full meetings
4. Feedback on redesigned Web ASSIST prompting pages
5. Maintaining Complete Data in ASSIST
 - Annual request for articulation not in ASSIST
6. Status of ASSIST Components
 - Web ASSIST
 - Major Preparation Explorer
 - 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
7. Review upcoming ASSIST Strategic Plan Activities
8. Review various articulation initiatives that may relate to ASSIST
 - The CSU Systemwide Lower Division Transfer Patterns by Major
 - SB 1415
 - The New CAN Model
 - UC Academic Senate:
 - Streamlining UC Articulation
 - Identifying Major Prep Commonalities
9. Expanding the ASSIST Major Prep Explorer to include CSU data
10. Discussion of long term funding considerations for ASSIST
11. December 2004 ASSIST Conference
12. Campus Request: CSU Hayward request to allow/disallow the display of CAN Identifiers for individual instances of articulation within an agreement