I. Summary of activities:
1. WSCUC Cabinet/Deans Joint meeting
2. Self-Study Working Group Meeting for CFR 3.4-3.5
3. Self-Study Working Group Meeting for CFR 4.3-4.7

II. Details of activities:
1. WSCUC Cabinet/Deans Joint meeting
   a. The president held a meeting to discuss WSCUC progress and Assessment

2. WSCUC Self-Study Working Group Meeting for Fiscal, Physical, and Information Resources (CFR 3.4-3.5)
   a. Co-chairs: Douglas Freer and Alexandru Roman
   b. Working group reviewed uploaded documents, discussed additional documents that need to be uploaded, assigned work to individuals, and discussed next steps.
      i. By August 8th: working group to upload all documents in the Campus Labs Accreditation module
      ii. Next meeting: August 14th

3. WSCUC Self-Study Working Group: Institutional Learning and Improvement (CFR 4.3-4.7)
   a. Co-chairs: Tatiana Karmanova and Judy Sylva
   b. Working group reviewed Institutional Research data, discussed points that are to be covered in the narratives, assigned tasks, and discussed next steps.
   c. Three future meetings scheduled:
      i. August 19th
         1. Working group to complete the following before this meeting: Identify all data, gaps, improvements, and finalize points that go into the narrative
      ii. September 11th
         1. Working group to complete the following before this meeting: Uploading of all documentation in the Campus Labs Accreditation module and write a rough draft of the narratives.
      iii. October 16th
         1. Working group to complete the following before this meeting: Draft of the narratives.
         2. Working group will edit and finalize the narratives in this meeting.