

**Advisory Committee for the
Office of Accountability, Efficiency, and Effectiveness
20 January 2011
Sipe Conference Room
2:30 p.m.**

Meeting Minutes

Present:	Kevin Rouse (Chair)	Cindy Coulter	John Enamait	Shawn Mull
	Amy Bechtol	Bill Dulin	Steve Hunt	David Streater
	Cathy Bitsche	Ken Elliott	Erin LeGrand	Ron Valentini
	Wes Bunch	Marvin Elliott	Keith Mackie	Emily Whiteley

Recorder: Sheila Coates

❖ = Action Items

1. **Call to Order:** The meeting was called to order at 2:30 p.m.
2. **Assessment/Accreditation Software Presentation:** An introduction of the each ACOAEE member and their positions were made to Mr. Griffin Brock, Product Specialist, Dataliant Compliance Assist! Mr. Brock presented by webinar, and communicated with the committee via conference phone.

Mr. Brock reported on the key features offered in each module.

Compliance Assist! powered by Dataliant:

- Compliance Assist! – Accreditation
 - Accreditation Management
 - Faculty Credentials
 - Technology
 - Support and Service
- Compliance Assist! – Planning
 - Strategic Planning and Assessment
 - Report Archive
 - Technology
 - Support and Service

3. **ACOAEE members held a brief discussion regarding the three presentations:**
 - TaskStream
 - Tk20
 - Compliance Assist!
4. **Adjournment/Next Meeting:** The meeting was adjourned at 4:00 p.m. The next meeting is scheduled for 27 January 2011, Sipe Conference Room at 2:30.