

# agenda

## **Student Success Committee**

11/21/2013

2pm to 3:30pm

AA103

Meeting called by: Mayra Padilla

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2:00-2:05pm	<b>Call to Order</b>	
2:05-2:15pm	<b>Introductions and Announcements</b>	
2:15-2:20pm	<b>Approve Agenda</b> <b>Approve Minutes from Student Success Committee and Subcommittees</b>	
2:20-2:50pm	<b>Mayra Padilla</b>	Committee role according to College Procedures Handbook Discussion
2:50-3:10pm	<b>Elect Interim Chair</b> <b>Elect Minute Taker (Luci Castruita) and Time Keeper (Karl Debro)</b>	
3:10-3:25pm	<b>Creating measures for Student Success?</b>	Will we take the charge of managing the development of institutional standards for accreditation?
3:25-3:30pm	<b>Closing Thoughts &amp; Next Steps</b>	

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## **Minutes:**

Written by Luci Castruita

11/7/13 Student Success Committee Meeting

Skype w/ Wayne Organ:

1. Why was SS transitioned into 1 of the 4 principal shared governance committees?

Kelly Ramos was on last year's committee. College Council decided to create the Student Success Committee as one of the Big 4 college committees.

2. What is our role now?

Just to keep information flowing so that we can do a better job on campus addressing student success. The sub-committees are supposed to send their committee minutes to us. College Council views our committee as the organizer of topics and information flow.

College Council will give tasks to Big 4 committees. But also, subcommittees create ideas that can move up into the structure.

Our committee's charge: look in the CCC procedures manual under committees. It will tell us our responsibilities. We are to receive subcommittee minutes and send our committee minutes to College Council.

Ivan: ASU and Academic Senate committee minutes can be shared with Student Success Committee too.

The Student Success Committee is a Brown Act committee so the committee meeting minutes must be posted for the public. Attendance is also open to the public.

3. Roberts Rules

Voting members charge is from the College Council so we should check the Procedures Manual.

4. Creating Measures for Student Success?

The mandate from ACCJC is that our campus needs to set up metrics/Institutional standards for student performance, i.e. retention, student success.

The College Council will ask the Student Success Committee to develop the standards and WE ask the department chairpersons to do this via the Council of Chairs.

Q: what's the best way to set this up?

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Next meeting is 11/21/13 at 2:00 pm in AA-103.