

agenda

Student Success Committee

9/26/2013

1pm to 3pm

Library Conference Room

Meeting called by: Mayra Padilla

1:00-1:05pm	Call to Order	
1:05-1:15pm	Introductions	
1:15-1:20pm	Approve Agenda	
1:20pm	Note: No Minutes to approve	
1:20-1:30pm	Announcements	
1:30-1:40pm	Review New Governance Structure	4 main committees Review formal roster
1:40-2:10pm	Elect Interim Chair Elect Minute Taker and Time Keeper Volunteer to join Subcommittees (Next meeting we will review minutes from all subcommittees)	

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2:10-2:30pm	Review Items from previous semester	Mission & Vision ARC (Elvia & Jason) Student Engagement Survey (Karl) Student Perspective Research (Mayra)
2:30-2:50pm	New Context for Committee	ASU Achievement Gap Event Data (Invite ASU Reps to present) SB1456 (Invite Tammeil to present) Accreditation (Invite Wayne to present) Budget Allocation Process (Invite Mariles to present) BSI Resource Memo (Who should present?)
2:50-3:00pm	To reach a deeper understanding of context from which to establish committee goals, do we want to create a subcommittee or have further discussion at another meeting?	

Agenda item for next meeting - Establish Goals for Committee