

## **Student Success Committee Meeting Notes**

9/26/2013

1pm to 3pm

Library Conference Room

Meeting called by: Mayra Padilla

Present: Mayra Padilla, Luci Castruita, Karl Debro (Left early, 2:30pm), Jason Berner, Elvia Ornelas, Joel Knickelson (Left early, 2:30pm), Ken Reynolds, Luanna Waters, Ivan De Los Santos (arrived late has class until 2pm).

Not Present: Joy Steinecke, Norma Valdez, Ysrael Condori (ASU President)

The Student Success Committee met on Sept 26<sup>th</sup> at 1pm. At a previous meeting we did not have enough representatives from the classified or student constituencies. Therefore, we adjourned that meeting and set out to recruit a few individuals. As a result, at our meeting on the 26<sup>th</sup> we realized that more than 2 members from the faculty, classified, and student constituencies wanted to become members of the committee. At that point it was unclear if only two members from each constituency could be voting members and how many maximum members we could allow. To further complicate things, it was unclear how becoming one of the four principal shared governance committees on campus affected the committee's scope of work, mission, and goals. Several individuals also expressed concern that we were not informed about or involved with the decision to become one of the four principal shared governance committees. Meeting attendees thus decided not to commit to becoming formal committee members until our scope of work, mission, and goals are clarified by College Council.

Mayra Padilla agreed to be interim chair of the committee until we have a formal roster and can vote on this position. Currently we are in the process of scheduling a follow-up meeting at which Wayne Organ has agreed to explain the process that College Council engaged in when making the decision to have the Student Success Committee become one of the four principal shared governance committees. He will also clarify what the role of the Student Success Committee is in the shared governance structure especially with reference to our subcommittees. We will also access the rules and regulations that govern the formal shared governance committees and review these at our next meeting. As soon as a date for our next meeting is set we will inform College Council.