

minutes

Student Success Committee

2/5/2015

2:30pm – 4:00pm

Library CRC

2:30-2:35pm	Call to Order	
2:35-2:40pm	Approve Agenda & Minutes Motion to Approve Minutes by Motion to move agenda item “Discuss Evaluation Plan” to first item by Mayra Padilla, second by Kelly Ramos All in Favor Management: YES Classified: YES Faculty: YES Students: YES	
2:40-2:50pm	Review Equity Projects	Instructional Support <ul style="list-style-type: none">• We have 30 PLTL or SI classes and are in the midst of filming our promotional video for campus wide tutoring Online Tutoring Resources <ul style="list-style-type: none">• Judy Flum and Brandy Gibson have been in talks with a company to see if this is a resource that could work for our student population Professional Development <ul style="list-style-type: none">• Mayra is working Sandra and Sherry to coordinate a professional development event for the campus Per Ankh <ul style="list-style-type: none">• Submitted their proposal for us to review and vote on at the next student success committee meeting Program Review <ul style="list-style-type: none">• No work has been done on this front. This will need to be led with much faculty support.

		<p>ESL Projects</p> <ul style="list-style-type: none"> Nooshi and Gabriela discussed their projects and this moved into the evaluation discussion with Greg.
2:50-3:35pm	Discuss Evaluation Plan	<p>Greg Stoup</p> <ul style="list-style-type: none"> ➤ Greg mentioned that the district has the capacity to pull data that is mentioned in the Equity Plan and augment it with measures that may be more meaningful to our campus ➤ Greg offered to meet with the leads for each project to discuss what measures they could use to evaluate their programs ➤ Greg can give us referrals to outside evaluators to use if we would like but his office may be able to create all data instruments
3:35-3:45pm	Vote on Equity Plan Application and Rubric	<p>Mayra Padilla and Jason Berner</p> <ul style="list-style-type: none"> ➤ Presented a draft of the application and rubric. ➤ Will email out the application and rubric for feedback and will vote on it at our next meeting
3:45-3:50pm	Report on Equity Plan Presentations	<p>BSI</p> <ul style="list-style-type: none"> ➤ Mayra and Agustin spoke about it at the last BSI committee meeting <p>Professional Development</p> <ul style="list-style-type: none"> ➤ Mayra presented to Professional Development Committee. The committee will be assisting with the professional development piece for faculty <p>Associated Students Union</p> <ul style="list-style-type: none"> ➤ Luanna will present to ASU, but is not on the agenda yet. Will follow up with us and may want Mayra and or Kelly to assist <p>Academic Senate</p> <ul style="list-style-type: none"> ➤ Agustin will present at an Academic Senate meeting, will follow up at next student success meeting

Council of Chairs

- Rick will present at the Council of Chairs meeting, will follow up with him since he is not in attendance

3:50-3:55pm

Round the table

Not enough time to go around the table.

3:55-4:00pm

Closing Thoughts & Next Steps

Next meeting March 5, 2:30pm-4pm @ LCRC