



Student Success Committee

Minutes

October 26, 2017

3:30 – 5:00pm

Room 2314

CALL TO ORDER- Jim called the meeting to order at 3:36pm.

ROLL CALL

	Sharon Brisolarara	X	IT-Rep-James Crandall	X	Sonia Randhawa
X	Dan Bryant	X	Tim Johnston	X	Student Rep – Leslie Heino
X	Jim Crooks		Jason Kelly		Susan Sawyer
X	Cheryl Cruse		Lyndia McBroome	X	Ed Stewart
X	Melanee Grondahl	X	Camelia Mihele		
X	Lorelei Hartzler		Shelly Presnell		

APPROVAL OF MINUTES – Cheryl moved to approve the minutes from September. Sonia seconded. The motion passed unanimously by voice vote.

DISCUSSION/ACTION

- **Shasta Summit Pilot Training**
 - Jim wanted to report to the committee that Starfish has been branded as Shasta Summit.
 - Jim Crooks, Trena Kimler-Richards, & Dan Bryant have committed to piloting Shasta Summit next semester.
- **Integrated Plan – Proposed Tracking System**
 - College council approved the current version of the Integrated Plan, and it is ready to go to the Board of Trustees. It will be ready to go to the board as early as November but the Chancellor’s Office has moved the deadline for the plan to January 31, 2018.
 - Pending approval by the board, the integrated plan initiatives will be loaded into TracDat to help track our progress over the next 2 years.
 - Tim stated that, if it pleased the committee, he could extend rights to view and access the initiatives on TracDat to all committee members as this committee would be tasked with oversight of the SSSP, BSI & Equity monitoring.

- After discussion about the access committee members, including the Student representative would need, Tim stated that another option would be for him to make a 4-column report available to committee members at meetings.
 - The committee agreed that periodic reports would be the most effective. Lorelei motioned to approve the reporting plan. Ed seconded. The motion passed unanimously.
 - Tim mentioned that legislation has been signed in the past few weeks that will affect the way we calculate disproportionate impact for Equity. They are looking at how this will affect the Integrated Plan now that the deadline has been extended. Tim will share any new info on the status of this in the committee's next meeting.
 - Down the road we will need to discuss common assessment going away. The new Legislation 8705 has stated that all colleges must use multiple measure as well as transcripts.
 - Tim asked for committee membership for input on how to engage English and math faculty on this issue and assess their view on our current use of Accuplacer.
 - We would need to take a look at that as current legislation discourages the use of computer based assessments although we would argue that Accuplacer is a Multiple Measures tool.
 - Jim said he would approach the English department and ask for their input on how to proceed. This committee oversees SSSP which is why we are interested in the assessment side.
- **Discussion of Next Steps for the Committee**
 - The committee decided to keep the scheduled meeting in November, and decide then if the committee should meet in January.
 - During the last meeting we saw disparity with success rates between face to face vs. online learning. That is an area of student success the committee could pursue. Perhaps the committee could reach out to other committees to explore what could be done to improve those success rates. The
 - Jim would like to revisit the conversation on Portfolium, and after hearing from the Student Representative, the committee decided they would like to set up another presentation on Portfolium since there are many new committee members who were not present for the initial presentation.
 - Melanie mentioned that Portfolium would work with guided pathways. It might be a way to communicate learning outcomes in a different way.

ADJOURNMENT – Jim adjourned the meeting at 4:12pm.

Respectfully Submitted,

Taylor Mobley
Recorder

DRAFT