MINUTES

Members present: Lisa Vollendorf, Wilson Hall, Justin Lipp, Melinda Milligan, Lynn Stauffer, Leslie Shelton, Mike Visser, Katie Musick, Sean Johnson, Thaine Sterns, Karen Moranski, Alvin Nguyen, and Jamie Zamjahn

Notified absent: Neil Markley, Mo Phillips
Staff: Kim Purdy

Agenda

1. Review Progress from 2016-17
2. GI 2025 Funding Allocation Plan
3. 2017-18 GIG Plans

3:30pm – AVP Karen Moranski called meeting to order, introductions for new committee members

1. Review of Progress 2016-17
   a. Sean Johnson presenting on results of our 16/17 efforts
      i. Review of intensive advising impact
      ii. Using reports faculty reached out to students, these same reporting elements can be used as we set courses for new academic year
      iii. 194 students that were able to graduate, showing at least a 2% increase
      iv. Still waiting for summer graduation information to be available, so the improvement we are shown today is only Spring, so we may come out higher than the 2% improvement
      v. Behind this data there are results at an individual level
   b. Lisa Noto sent out the red box report to deans
      i. Of that report, there are 15 students who have not met the 120 unit requirement
      ii. Students also received emails with FYI on info, will be referred to an advisor
   c. WIC/WEPT Efforts
      i. Goal is to have WIC become the standard for the GWAR. WEPT will be an appropriate option for some students and it will be available to them
      ii. Working towards removal of the fee for WIC classes
      iii. Approximately 100 students were prevented from graduation for having not met WEPT
      iv. WIC/WEPT requirement now shows in the ARR

2016 -- 2017 Meeting Dates
   Mondays, 3:00 to 4:30
   8/28, 10/3, 11/6, 12/4, 2/5, 3/5, 4/2, 5/7
v. WIC courses over the years:
   (1) Fall 2016 offered 5 WIC Courses
   (2) Spring 2017 offered 17 WIC Courses
   (3) Fall 2017 offered 23 WIC Courses
   (4) We expect to increase these offerings over the next 3 years
d. Stretch Math is working on a pilot project using 1-time funds from the 2016 GI monies
   i. There is a part A and part B, structured as stretch English, goal of eliminating 35/45
   ii. This puts us ahead of the curve, can serve as a model for other CSUs
2. GI 2025 Funding Allocation Plan
   a. Over the summer we received $2.168m in base funding
      i. Three kinds of one-time funds:
         (1) $140k for stretch math
         (2) $120k technological innovations
         (3) $347k not ear-marked, not expected, we found out about 2 weeks ago
   b. Current plans include additional FTE staff, instruction and assessment, additional tenure-track faculty, GE faculty associate release time, staff for the early warning system, expansion of SI sections.
   c. Much of funding will got to hiring additional full-time advisors, undeclared advising has been underserved for some time, our staffing is well below the national average
d. Center for Transfers and Transitions
   i. Search for director of Center for Transfers and Transitions is almost complete
   ii. Center has already staffed a full-time SSP position
   iii. Will include a veterans advisor
   iv. SRJC outreach is happening, making sure SRJC students are aware of the center and the services offered to students
   v. Still no physical location yet, currently operating out of Alvin’s office, working towards creating a central space for info to students and faculty
e. Active efforts to eliminate achievement gap
   i. Additional positions will support UnDocu Center, Disability Services, Seawolf Scholars, response to BSU memo
   f. EOP Has received significant donations
      i. $1.7m will provide scholarships to EOP students and support advising services for EOP
      ii. Graton Rancheria donation will fund Summer Bridge for 200 students for 2 weeks
3. Plans for GI 2017-18
   a. Review of GIG Membership,
   b. Would like this committee to really focus in on achievement gap
   c. Discussion around focusing on being nimble, Discussion around a new model for orientation that aligns with changes to Early Start
   d. Discussion around office space and hiring timelines

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Graduation Initiative Group (GIG)

e. EAB is a new tool through the Chancellor’s Office, data analytics for early warning system, we are stage 2 group with ongoing funding from Grad Initiative
f. EO 1110, remediation
   i. ELM and EPT are gone as of Fall 2018
   ii. All remedial courses will need to be gone
g. EO 1100, revisions to General Education (GE)
   i. Makes changes in total GE
   ii. Changes to Upper Division GE
   iii. Impacts both have a great impact on curriculum deadlines, those students who wind up impacted by changes will be grandfathered in
h. Need to develop a plan for future communication, there is real need for coordinated communication

Meeting adjourned: 5:00pm, minutes prepared by Kim Purdy.