MINUTES

Members present: Lynn Stauffer, Rich Whitkus, Katie Musick, Andrew Rogerson, Sean Johnson, Brandon Mercer, Lauren Morimoto, Neil Markley, Mo Phillips, Julie Greathouse, Cyndie Morozumi, Thaine Stearns, Leslie Shelton, and Heather Smith
Notified absent: Michael Visser, Martha Shott, Bianca Rose
Absent: Matthew Lopez-Phillips
Staff: Jo-ann Dapiran
Guest: Edie Brown

Original Agenda
1. Admissions, remediation and retention – Edie Brown (TC 3:00 pm)
   a. Blocking freshmen from registration
   b. GIG recommendation regarding developmental math (attached)
2. CSU Dashboard – Sean Johnson
3. Definition of Signature Experience – Rich Whitkus
4. Spring registration update – Sean Johnson/Rich Whitkus
5. Average Unit Loads, and student graduation – Rich Whitkus

MINUTES
3:05pm Rich Whitkus called meeting to order. Minutes from 11/2/15 meeting handed out for review. Committee asked if any issues or revisions needed.

1. Edie Brown, academic compliance coordinator introduced to committee. She started off talking about remediation and that ENG now has directed self-placement for 100 A/B. So far it’s been a fluid process. Math is not as fluid as there are 3 to 4 ways a student can be placed. Discussion continues.
   Edie did bring up a concern that there is a mixed message being told to students about requirements that are not really what is required. She suggests Departments/Schools work on a consistent and clear message. Draft recommendation from GIG on developing alternate
pathways to remediation in mathematics reviewed. Suggestion to included SSI tutors as part of new pathway. Discussion.

2. CSU Dashboard demonstration by Sean Johnson, Sr. Director of Records, Reporting & Analytics. After demonstration Sean offers an incentive to the committee of getting a stipend (money funded by the CO) for incorporating the dashboard in classrooms to help promote its usage more regularly on campus. Discussion.

3. Items 3-5 are postponed to next meeting on 2/1/16.

Meeting adjourns at 4:31pm