Present: Anna Pilloton, Becky Reetz, Derek Levy, Jonathan Eldridge, Rhonda Jones (Staff Resource), Sara McKinnon (Staff Resource)

Absent: Inna Shapiro, Luz Moreno, Meg Pasquel

The Agenda for this meeting was to review and approve Jon’s draft summary, to be presented to PRAC, of SAS recommendations regarding access- and success-related items from 2013-2014 program reviews.

- The meeting agenda was approved.

Discussion highlights:

The recommendation to PRAC should be developed to support and inform the work of:

- BSI Committee
- COM Academy
- Equity Plan
- Math Task Force
- Student Access and Success Plan
- COM Master Plan

The Committee’s recommendation to PRAC needs to help develop guiding principles and “big picture” goals resulting in student access and success campus-wide. The recommendation should also assist all groups to develop similar philosophical values in their decision making.

The Committee suggested the following change to Recommendation #3:

“It may be time to pull all of these discussions together into a ‘master plan for college preparation,’ derived from the good work currently underway across the institution.”

Changed to read “It is time…..”

Jon will make the requested changes to the document and email it to Committee members for review. Committee members will respond to approve or disapprove the document via email.

The Committee also recommended that fall Convocation and Flex Days be used to initiate discussions with faculty and staff to institutionalize a plan for student engagement and developing COM priorities toward that goal.
The next meeting will take place on Tuesday, July 1st. Please submit any agenda items that you want included by noon on the preceding Tuesday.