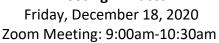


Integrated Student Success Committee

Meeting Minutes





Members:

	P/A		P/A		P/A
Amanda Morrison	р	Victor Tam	а	Kyle Wallstrum	р
Andrea Alexander	а	Matthew Long	р	Li Collier	р
Anne Donegan	р	Amy Merkel	р	Lisset Miranda	р
Daniela Kingwill	р	Brandon Repp	р	Michelle Vidaurri	а
Delashay Carmona Benson	а	Geoff Navarro	р	Regina Guerra	р
Luz Garcia	а	Hector Delgado	р	Vanessa Luna Shannon	р
Michael Hale	р	Hilleary Zarate	р	Faculty Vacant 1	
Regina Mahiri	р	Inge Stockburger	р	Faculty Vacant 2	
Robert Ethington	р	Jake Aharonian	р	Faculty Vacant 3	
Robert Holcomb	р	K Frindell Teuscher	р	Faculty Vacant 4 (co-chair)	

Guests:

Jennifer Perez, Chris Cullen, Julie Thompson, Sean Martin, Pedro Avila, Brittany Demmitt, Megan Rhodes, Blair Lamb

Welcome

Meeting started at 9:05 am

Minutes' approval

Sept 4

Anne: one correction, will send it to Matthew No opposition to approve with the correction.

Oct 16

Anne: will info be sent to the Academic Senate that the vote of no confidence was rescinded? No opposition to approve as submitted.

Nov 6

No opposition to approve as submitted.

Nov 20

No opposition to approve as submitted.

Dec 4

Anne and Sean: Discussion about the Brown Act applicability to this committee. Needs elaboration from the legal counsel. **This is an action item**. No opposition to approve as submitted

Project Review (Blair/Matthew)

Past and present reports are available on the website <u>HERE</u> . The committee will review the present (current) reports.

Committee members sign up to review the projects.

Link to the list of projects/reviewers - HERE

Comments from Committee Members:

- Causal claims are asserted in most reports and there is a question how can they be justified. If we cannot justify the causes, we should refrain from asserting them.
- Need more consistency across the board for example program cost should be always included in each report.
- PALS should be made available to more departments (besides English, Math, ESL).

Committee Training and Terms (Matthew)

Team Leaders have suggested two-year terms for committee members to facilitate the work of the committee and to provide continuity of the reviews that is more consistent with the duration of the programs under review. This is an action item.

Action Team Breakout Rooms

Part-Time Students	Barrier to Participation	Remote Instructions
Co-Leads:	Co-Leads:	Co-Leads:
Geoff Navarro	Hilleary Zarate	Amy Merkel
Jennifer Perez	Inge Stockburger	Michelle Vidaurri
Anne Donegan	Brittany Demmitt	Daniela Kingwill
Jake Aharonian	Vanessa Luna Shannon	Hector Delgado
Kyle Wallstrum	Michael Hale	Lisset Miranda
Li Collier	Regina Mahiri	Amanda Morrison
Brandon Repp	Robert Ethington	Chris Cullen
Pedro Avila	Sean Martin	Robert Holcomb
Regina Guerra		
K. Frindell Teuscher		

The next committee meeting will be held on Friday, February 5, 2021 via Zoom. Meeting adjourned at 10:30am

Duly submitted by Maria Banachowicz, Administrative Assistant III