Minutes of the UDC HSI Considerations & Closing the Achievement Gap Workgroup Meeting
April 24, 2015
3:00-4:30 pm, Kendall 103

Present: Teresita Curiel, Michelle Morris, Vince Ornelas
Absent: Pedro Douglas, Chela Patterson, Cecilia Santillan-Robles, Jordan Walsh, Paul Zingg

1. HSI Priority budget brainstorm
Members identified the following HSI budget items for UDC and future Title V funding consideration:

- HSI Coordinator
- HSI Grant writer
- Northern CA HSI Consortium support
- Bienvenida
- Dream Student welcome
- Spanish Summer Orientation
- LEAD Conference
- Hispanic Heritage Month Keynote & events
- Latino Graduation Celebration, spring and fall
- Northstate outreach: K-12, Butte College, churches, rancherias
- HSI Family Day at Chico State
- HACU Annual Conference Travel
- Faculty hires/program development for MCGS/Chicano Studies/Foreign Languages (no joint appointments!)
- Additional Support for TRiO programs
- Latino Honor Society funding

T. Curiel will determine the RESP staff member with Department of Education grant experience.

2. Workgroup progress to report at May 8 general UDC meeting

M. Morris will summarize workgroup progress for the May 8 UDC meeting and invite feedback from workgroup members.

3. HSI resource gathering for workgroup vs. campus (Bay server, Blackboard)

Various options for sharing HSI resources were discussed. M. Morris will work with D. Smith to set up workgroup space on the Bay Server.

4. HSI eligibility update

M. Morris provided timeline information regarding campus HSI designation and
Title V funding eligibility. Additional campus stakeholders (i.e., Barbara Fortin, Bill Allen, RESP staff, administration) have been included in the conversation.

5. HSI campus coordination update

Lori Fuentes provided information on HSI coordination at various CSU campuses. M. Morris shared this information with the UDC, Acting President Richmond and Interim Provost Elrod. Workgroup members present agreed that coordination through the Office of the President was optimal.

6. Dream Center update

J. Walsh absent, therefore update tabled until next meeting.

7. CLC meetings with Elrod and Calandrella update

May meeting will be scheduled.

8. Other?

M. Morris emailed a link to a policy brief on design principles for HSIs to UDC members and will attend a convening of campus presidents on P. Zingg’s behalf to discuss HSIs in the 21st century at UTEP the last week in April.

<table>
<thead>
<tr>
<th>UDC Priority</th>
<th>KPIs</th>
<th>Expected Date</th>
<th>Progress</th>
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<tbody>
<tr>
<td>2. Hispanic Serving Institution (HSI) Status Considerations</td>
<td>KPI 2.1 – Establish a steering committee to guide HSI efforts</td>
<td>Spring 2015</td>
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<td>Additional KPIs?</td>
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<td>7. Closing the Achievement Gap</td>
<td>KPI 7.1 – Reduce by half the URM achievement gap in four and six year graduation rates by 2020. KPI 7.2 – Based on institutional data, identify at least three barriers to success for URM. KPI 7.3 – Based on institutional data, identify at least three strategies to overcoming barriers for URM.</td>
<td>2020 Fall 2015</td>
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