

GRADUATION INITIATIVE ADVISORY TEAM MEETING

OCTOBER 12, 2018 2:00 PM SSC206

MINUTES

Members Present: Kate McCarthy (co-chair), Chela Mendoza Patterson (co-chair), Barbara Fortin, Kaitlyn Baumgartner Lee, Ben Juliano, Jeff Bell, Eddie Vela, Sandy Parsons-Ellis, Ellie Ertle, Gary McMahon, Andy Miller, Tom Rosenow, Jennifer Mays, Dawn Frank, Cecilia Santillan-Robles, Teresita Curiel, Mitch Casselman, Anna Magana, Ryan Patten, Jerry Fieldsted

Members Absent: Daniel Grassian, Jed Wyrick, Mary Wallmark, Dan Reed, Josh Trout, Rebecca Berner

Guests Robin Donatello (Mathematics and Statistics)

Meeting Began at 2:00 PM.

1. Introductions and remaining team vacancies
 - a. As many new team members had come on, Kate asked everyone to introduce themselves. Jerry was introduced as minute-taker for the Team. Student representatives are in the works and one may join as soon as the next meeting.
2. Finish forming Steering Committee
 - a. Kaitlyn and Barbara were confirmed last meeting to be part of the committee. Ben Juliano volunteered to fill the remaining faculty vacancy, while Ellie Ertle filled the sole Academic Affairs vacancy.
3. Announcements/Updates
 - a. 2018-2019 Student Success funding
 - i. Call for Proposals went out 10/2
 - ii. Proposals due 10/26
 - iii. Steering Committee review/rank 11/2
 - iv. Full GI Team review/approve 11/9
 - v. Provost/VPSA approve; intended use of funds submitted to CO 11/15
 - b. Tipping Point Summit 1/17
 - i. The website is about to go live after some initial troubleshooting. Most sessions are populated and rooms have been reserved. We still need more facilitators.
 - c. GI 2025 Symposium livestream opportunity 10/17, 1:30-4:30 PM, SSC 150
 - i. Kate recommended everyone who was not attending to try to watch the livestream, and will look into an archived stream option.
 - d. [USC study on Black Students' College Success](#)
 - i. This report was shared with the group. Discussion ensued, and it was agreed that this data only reinforces the Team's focus on equity and funding projects within that scope.
 - e. [Webinar: Your Latinx Students: Initiatives for Support, Engagement, and Completion](#)
 - i. A post-webinar discussion will be planned by Teresita.

4. Preliminary 2018 graduation and equity gap data: Tom Rosenow
 - a. Kate thanked Tom for putting together this report, and announced that the Chancellor's Office had provided their own report on this data this morning. Tom gave a presentation on what IR produced about CSU, Chico's graduation and equity data. Discussion ensued about both sets of data and what we should consider working on this academic year.

5. Review campus priority areas (#7)
 - a. Kate asked to skip ahead to Topic #7 as the previous discussion led into it. She inquired if the following topics might benefit from a possible workgroup or committee:
 - i. Faculty hiring
 - ii. Improved pedagogy
 - iii. Curriculum
 - iv. Advising
 - v. Targeted support for underserved students
 - vi. Improved business processes
 - vii. Data-driven decision-making
 - viii. Campus communication
 - ix. What's needed now? Re-convene old (or new) work groups?
 - b. The team discussed these ideas. One new work group was formed for advising relative to major selection, which Gary, Kaitlyn and Cecilia will be on; others will be considered after further auditing of what is already being done.

6. Team for CSU Student Success Analytics project (#5)
 - a. Kate provided background on this project. The number of campuses involved is now up to 8, and CSU, Chico is included. We need a learning committee team of 10 by 11/15, with the work taking place in the spring semester. Robin Donatello, Kaitlyn, Kate and Tom agreed to form a committee to explore this further. This group will come up with additional nominations and topics for the next meeting.

7. Allocation of \$100,000 in one-time funds for redesign of high enrollment/low success courses (#6)
 - a. Potential courses for this allocation were presented to the Team. Three can be chosen. A Course Redesign committee comprised of Kate, Ellie and Dawn was created to begin analyzing this further for the next meeting.

8. Access to/use of DFW dashboards
 - a. This was pushed to the next meeting. Kate asked the Team to think about how to tactfully introduce faculty to their DFW rates.

9. Other
 - a. Kate acknowledged the work Jerry is doing on the website and it would be shown at the next meeting.
 - b. The Fall 2019 application period opened on October 1st.

Meeting Adjourned at 3:35. **Next full team meeting:** October 26, 2:00 – 3:30 PM, SSC 206