Members Present: Kate McCarthy (co-chair), Barbara Fortin, Kaitlyn Baumgartner Lee, Ben Juliano, Jeff Bell, Ellie Ertle, Gary McMahon, Andy Miller, Tom Rosenow, Jennifer Mays, Dawn Frank, Mitch Casselman, Ryan Patten, Rebecca Berner, Jed Wyrick, Mary Wallmark, Petetoria Arafiles, Jerry Fieldsted

Members Absent: Chela Mendoza Patterson (co-chair), Eddie Vela, Sandy Parsons-Ellis, Daniel Grassian, Dan Reed, Josh Trout, Cecilia Santillan-Robles, Teresita Curiel, Anna Magaña

Guests: n/a

Meeting Began at 2:30 PM.

1. Welcome
   a. Kate welcomed new student member Petetoria Arafiles to the committee.

2. Review of October 12 minutes
   a. The committee had no edits.

3. Announcements
   a. Webinar: Your Latinx Students: Initiatives for Support, Engagement, and Completion
      i. Location info was shared with the team.
   b. GI Team website
      i. Jerry discussed the changes he has been making to the GI 2025 site and answered a few questions from the team.
   c. Student Success Proposals due today at 5 PM
      i. Kate said 23 proposals had come in by the time of the meeting.
   d. Other
      i. Barbara asked about an EAB update. The team discussed this and Kate said she would add it to a future agenda and invite Daniel to talk about it.

4. Updates
   a. Graduation Initiative Symposium (notes attached)
      i. Kate discussed the experience of being at the GI Symposium and shared notes taken during the event. The team then talked about various topics from the Symposium, as well as some feedback on items they felt should have had more emphasis at the event. The CSU’s “six pillars” should be a touchstone for future consideration.
b. Student Success Analytics project
   i. Kate introduced the project to the team. The work group is leaning towards the topic of advising, specifically looking into the disconnect between departmental curricular maps and what we know work better for first-year students. They are considering zeroing in on one department to be the main source of data. This team will be fully formed and a topic determined sometime next month.

c. Work group on major selection
   i. Gary shared some preliminary information with the group. The work group did a practice survey during Chico State’s Preview Day, and discovered that a paper survey wasn’t the best approach; face-to-face conversation seems to be a better option. Discussion ensued on its importance, as well as how these decisions matter to student success. The conversation spilled into the next two topics, so Kate transitioned into item #5.

d. Course redesign of high enrollment/low success courses update
   i. Kate and Josh Trout are working with departments to develop course redesign opportunities.

5. Action areas and groups for 2018-2019 (attached)
   a. Kate shared seven action areas that the co-chairs had determined based on auditing the long-term and action plans, and asked the advisory team to consider joining these work groups, and then have these groups begin identifying goals and timelines for the next meeting. Some discussion took place, and work groups were formed. These will be added to the website.

6. Other
   a. Jed asked if future GI 2025 meetings could shift into the opposite set of Fridays. No one objected, but that shift will wait until the Student Success proposals are completed.
   b. Andy shared that ITSS/IR received a request to remove students from the campus directory. The advisory team chimed in with some thoughts. Tom and Andy will take this information back to their group.
   c. Mitch asked if there were data for students who did not graduate. This is a tricky subject as many students who leave do not share information back with us. The team then examined the difficulties of collecting for this potential data set, and if this is something that should be a part of GI 2025.

Meeting Adjourned at 3:35. **Next full team meeting:** November 9th, 2:00 – 3:30 PM, SSC 206