

GRADUATION INITIATIVE ADVISORY TEAM MEETING

FEBRUARY 1, 2019 2:00 PM KNDL 207

MINUTES

Members Present: Kate McCarthy (co-chair), Chela Mendoza Patterson (co-chair), Barbara Fortin, Ellie Ertle, Dan Reed, Anna Magaña, Ryan Patten, Jed Wyrick, Cecilia Santillan-Robles, Teresita Curiel, Mitch Casselman, Bradley Martin, Dawn Frank, Darin Haerle, Jerry Fieldsted

Members Absent: Sandy Parsons-Ellis, Josh Trout, Jennifer Mays, Kaitlyn Baumgartner Lee, Ben Juliano, Jeff Bell, Andy Miller, Tom Rosenow, Mary Wallmark, Gary McMahon, Petetoria Arafiles, Rebecca Berner, Daniel Grassian

Guests: Lauren McConville

Meeting Began at 2:05 PM.

1. Welcome
 - a. Kate welcomed Darin Haerle, our new BSS faculty rep. She asked if the Team wanted to follow up with the Salesforce demo last meeting; for now we will wait and see.
2. Review of January 18, 2018 minutes
 - a. No changes were requested.
3. Announcements
 - a. Trustee Wenda Fong visit 1/29
 - i. Kate shared how Trustee Fong's visit was overall a very positive experience, and Fong relished engaging with our students.
 - b. [CSRDE symposium](#)
 - i. Tom notified Kate of an opportunity to present retention related research at the CSRDE symposium in New Orleans. The Team briefly discussed the event.
 - c. "Campus Engagement" sessions: Strategic Plan Feb 13-14, Master Plan March 11-13
 - i. Kate provided additional information on the upcoming sessions for Strategic and Master Planning and encouraged the Team to attend.
4. GI Team membership
 - a. Welcome Darin Haerle, BSS faculty representative
 - b. Remaining vacancies: CME faculty, AGR faculty, library, 2nd student
 - i. Kate mentioned which positions are still vacant. Chela will talk to Mary about a second student rep. Kate will reach out to the Deans but asked the Team for recommendations. William Cuthbertson from the library and Susan Avanzino for CME were suggested.
 - c. Add University Communications member?

- i. Kate asked for thoughts on adding someone from University Communications, especially after their help with the Tipping Point Summit. After some discussion it was decided to have Kate reach out to see if there might be interest.
- 5. Work Group Updates
 - a. Tipping Point Summit—video, survey responses, spring activity: Kate
 - i. Kate shared a brief overview video, Chela discussed some highlights in the survey responses, and a plan to move forward with spring workshops with Faculty Development to continue the mission of student success was confirmed. Additional discussion about creating a specific faculty work day during the semester with no instruction to schedule future summits ensued.
 - b. Financial and Administrative Barriers: Jed
 - i. The next meeting is scheduled and more details will be shared after they meet.
 - c. Student Success Analytics: No report — team is at meeting in Riverside
 - d. College Success Centers and Campus Support Programs: Dawn
 - i. Dawn is trying to meet with different individuals at the centers and programs to further the goals of the work group. She will be meeting with Billy Harkness at the Business Student Success Center and with CFC² to discuss overlap with the services each center/program provides and how to better align and cooperate. The goal is to continue meeting with additional centers/programs to further this mission to improve efficiency to serve more students.
 - e. Faculty Engagement with Grade Data: Jeff – No report
 - f. Middle Leadership Academy: Ellie
 - i. The work group is working on equity language for a Senate resolution, and Ellie shared that Academic Advising is beginning a survey for students who are on academic probation to better understand the barriers they experience. She then announced that MLA applied for Student Learning Fee funding to hire a grad student to help study high impact practices to help narrow the equity gap.
 - g. Course redesign of high enrollment/low success courses update: Josh/Kate
 - i. The first FLC is starting a week from today, with six plenary sessions and some “breakouts” with individual courses planned.
- 6. WASC visit 3/5: GI session tentative for 2-2:45
 - a. Kate asked if anyone on the Team would be available to partake in the GI session, and would send out a formal call once the exact time is determined. She then explained a little more about WASC as a whole, which led into a grander discussion on enrollment, California students, and the value of choosing Chico State.
- 7. Other
 - a. Kate asked for opinions on the current room. KNDL 207 is too large, SSC 206 is too small; we’ll continue to look for a better location.
 - b. Jed asked for input about a recent Diversity Committee meeting where he had been asked to develop a KPI to improve diversity/inclusion content in the curriculum, and how to solicit responses from faculty to help establish a measurable dataset. This inspired a lengthy discussion about the topic.

Meeting Adjourned at 3:30. **Next full team meeting:** February 15th at 2 PM in KNDL 207