

**Jaguar Pathways Steering Committee Meeting
Notes
October 4, 2018 11:00 AM - 12:00 PM Room 101D**

Committee Members: Randy Beach (GP Faculty Coordinator); Renee Kilmer (VP for Academic Affairs); Caree Lesh (GP Faculty Coordinator); Emily Lynch Morissette (Academic Senate President); Kindred Murillo (Superintendent/President); Angelica Suarez (VP of Student Affairs); Rebecca Wolniewicz (Integrated Planning Lead); Andrew Rempt (Professional Development Lead); Carmen Nieves (Developmental Education Lead); Marie Vicario (Faculty)

Item #	Title	Notes
1.	CA GP Institute #5 Attendees	Committee will take action on attendees http://www.ccsse.org/center/initiatives/CApathways/institutes/ Caree, Randy, Kindred, Andrew, Dean, Emily, VPAA or Jetta. The group was approved by JPS.
2.	CCRC SOAA	Committee will discuss completion and vetting for the CAGP Scale of Adoption Self-Assessment 17-18 CAGP SOA 18-19 CAGP SOA Form 18-19 CAGP SOA Memo At the last institute they made mention that a new updated scale of adoption would be out. The deadline is October 15. New focus on equity and data/technology. Emily will ask for volunteers to vet the report and they will be able to make suggestions via google docs. Then JPS can decide to accept the comments or not. After the larger group looks at the document then it will go to senate as in information item. Caree will send the link to the group.

3.	GP Communication Committee and Implementation Team Membership	Committee will review potential committee members and make recommendations for appointment. Team Members and Leads We have 3 of the 5 faculty leads decided. Andrew will co-chair with Janelle (PD) Beck Angelica and Bill are tri-chairs for integrated panning. Dean and Carmen are co-chairs for Dev Ed. Caree and Randy will meet with each groups about committees, logistics and how to fulfill the plans we have created. PD Committee, after meeting yesterday it is suggested that the PD committee and the committee for culturally responsive andragogy be combined and become the PD committee that serves the GP project. Volunteers are Ursula Morris, Angie Arietti, Brenda Mora, Shanute Griffith and Sahar Mohseni. It was suggested we don't need this group and the task should fall to the PD committee. Communications Committee - 4 people volunteered to be on this committee. Newsletters and general communication would be under this group. Is there a way to make the committee smaller? If people on the PD committee are willing to give a seat to the CCRA person the committee could be smaller. We can look at the template to see who can be released from the committee responsibilities. JPS voted to allow Andrew and Janelle to move forward on combining and streamlining the committees going forward. It was also agreed that the Communications Committee be under the PD committee. The PD committee will get communications out and they will use the volunteers. Should Admin co-chairs come to JPS? Can we have an after hours meeting and get things going? It would be time and a half for classified.
4.	Bakersfield Program Mapper	Committee will consider participating in the program The vendor that Bakersfield worked with (which is interactive software and allows for GE choice and major and will map full time or part options).

		We can get the software paid for free if we assign someone to lead the project and we na get support from IT. The biggest lift is having all of your programs mapped. IT would do data validation. Cost if we paid is 50k. The region can only do this if all the college sign on. We have provide access to information from course data files, eLumen, Curricunet, One more ID a team - curriculum counseling chair and two counselors, a tech expert on SLOs. IT has not looked at this software. The 50K is the initial fee paid by the regional. They don't know if there will be an annual subscription yet. The company said they wanted FTES and some FTES reassigned to Bakersfield. It is anticipated that the Chancellor's Office support this over time. We want to do this but want to know the expectations. What would the possible future expenses. IT should do the self assessment ASAP - it is quick, then get consensus with Jennifer and see if we really need to know by Friday.
5.	RP Group's Leading from the Middle Academy	Committee will consider participating in the program MOVED TO NEXT MEETING! Leading from the Middle

Next Meeting: TBD