## Student Success Council November 17, 2023 9:30-11:30 Agenda CEN 303 or Zoom Zoom Link

Item (*denotes recurring items)	Process	Sponsor, Presenter, Guests(s)
*Welcome and Roll Call for Quorum (5-10 minutes)	All	Chairs
Quorum (8):		
Present:		
Absent:		
*Review, Prioritization, and Approval of Agenda - Old Business & New Business (5 minutes)	All Members Vote	Chairs
Motion: Daniel		
Second: Cathy		
Vote: Unanimous		
*Review and Approval <b>October 13:</b> Meeting Minutes. (5 minutes)	All Members Vote	Chairs
Motion: Cathy		
Second: Colm Vote: 8 yes		
*Vice chair report (10-15 minutes) Notes from Colm (Information from the Cabinet, cross-campus initiatives-Ongoing items).  • Board meeting Wednesday - AACRAO presentation: 41 recommendations, focusing on 5; flexible schedule, grading/feedback in a timely manner - TRiO presentation  • Forming a workgroup for strategic enrollment to approach the initiatives as a project management style  • VP SGA reached out about a student space - put on the first floor - student lounge - pool table	Report	Vice-Chair

<ul> <li>etc.</li> <li>Fall Student survey closed last Friday with a 20% response rate; to conduct CCSSE spring term</li> <li>Student events on campus; popcorn with the President;</li> <li>Small group working on Titan Court RFP - good input from people on campus</li> <li>The healthcare task force is reconvening on Monday (11/20)</li> <li>The fraudulent task force is still working</li> <li>Candidate pool representation - diversity on campus to reflect area demographics: Mandie-AA report - applicants with disabilities - making it more inclusive</li> </ul>		
New Business:	Discussion	
Student Worker Policy Rescheduling for Winter	All members	<del>Jenn Kepka (guest)</del>
Building Access follow-up  Brought to the cabinet, a group will be formed to review policies; campus safety and student needs: Dan - threat assessment and student IDs: Ian - technology council - cost, RIF readers, who would be doing that, phone APP, forgetting an ID or not having a phone	All members	Colman Joyce
Syllabus Audit - from Diversity Council  Has been done before, but it has been a while; syllabus management system (lan)  Procedure is under Academic Affairs; there is no policy	All members	Laura Pelletier
IEC Report Motion lan Second Mandie Vote: 9 yes, 1 abstain	All members	Laura Pelletier
Grades: Definitions	All members	Brenda Williams
<ul> <li>Schedule Changes (late withdrawal)</li> <li>SA discussions about late withdrawal - add a W as a grade; students may not meet the deadline, but necessitates the withdrawal; if a W becomes a letter grade</li> <li>Would need to talk to Dawn about that - does not seem to be needed. W is only on the</li> </ul>	All members	Mandie Pritchard

<ul> <li>transcript and not a grade</li> <li>The W is used as part of the "not success" percent data; also used for financial - tuition funds and FTE</li> <li>Move forward with a late withdrawal policy for extenuating circumstances; only for students who have not earned a degree or certificate; would go through an appeal process         <ul> <li>Mandie will find examples/research for SSC review and further discussion</li> <li>Grades, Academic appeal procedure</li> <li>Invite Dawn for next meeting</li> </ul> </li> </ul>		
	All Members Report Updates	Chairs
Policies for review (2023-2024) (10-15 minutes)	Discussion	

Student Records  Colman checking assignment - primary contact is Carl; should be Dawn Policies and procedures for cabinet review Colman will be the point person Organizations Carl Scholarships & Tuition Waivers Student Affairs Colman Student Government Carl		
<ul> <li>Council / Division Reports (10 minutes)</li> <li>Ian - Infrastructure Council - student survey on infrastructure - results were interesting - access of services and preferences presentation</li> <li>Colm - Diversity Council - neurodivergent student network - identity union has been approved: Application form and how we collect information about Native American and Indigenous people -</li> <li>Ian - classroom food and drink policy approved; voted to remove the recyling policy</li> </ul>		
<ul> <li>Announcements &amp; FYI's (10 minutes)</li> <li>Dan: issue for students - reassignment of credits for two courses in health professions - causes an issue with duplicating the lab credits: looking to see if this is an accreditation issue; also connected to faculty workload; impacting financial aid and students can't take another class because of the workload</li> <li>Ian: 11/28 study jam in the library; ATC advisory group 3:00 in CTL - looking for student participation - demonstration of Packback</li> <li>Colm: 12/8 SA holiday potluck-Winterfest</li> <li>Laura: 12/4 2-3:30 COMM 130 Showcase</li> <li>Gate: SGA racist things put around the office, campus security is investigating</li> </ul>	All Members	Vice-Chair

## Member List Revised 10/10/2023

First Name	Surname	Pronouns	Group	Role	Attend
Josue	Biveghe		Student	Senator 1	Υ
Gate	Kwaleso		Student	Senator 3	Υ
Aman	Numukhanbetov		Student	Senator 8	

Mandie	Pritchard	she/her/hers	By position	Assoc. Dean for Accessibility	Υ
Cathy	Thomas	she/her	By position	Institutional Research	Υ
Brenda	Williams	she/her	By position	College Now	X
Gina	Szabady	she/they	By position	Co-Chair	Fall Sabbatical
Emily	Shaw		Classified Staff		
Claire	Graman	she/her	Classified staff		
Andi	Graham	she/her	Classified staff		
Laura	Pelletier		Faculty	Co-Chair	Υ
Sara	Pittman		Faculty		Υ
Judith	Kelly		Faculty		Unable to attend fall
Carl	Yeh		Manager		Υ
Daniel	Brown	he/him	Manager		Υ
lan	Coronado	he/him/his	Dean of Academic Technology	Dean of Academic Technology	Υ
Colman	Joyce		VP AA	Vice Chair	Υ
Bliss	Newton	she/her	Exec. Asst. VPSA	Recorder	Υ
Jeremiah	Powers		Student	Guest until appointed	