

Agenda | March 16, 2021

Shiloh Blacksher (Co-Chair)	х	Jennifer Galbraith (Instructional Manager)	х	Vacant (AVP Instruction)		Pedro Suarez (Business Analyst, Instruction)	х
Irene Malmgren (Co-Chair)	х	Marcell Gilmore (GPS Research Analyst, RIE)	x	Barbara McNeice-Stallard (Director, RIE)	x	Chisa Uyeki (Academic Senate President)	x
Sara Mestas (Co-Chair)	х	Lance Heard (Faculty-at-Large)	x	Richard Myers (Faculty-at-Large)		Emily Versace (Faculty-at-Large)	х
Tania Anders (FPDC Coordinator)	х	Tiffany Kuo (Lead Title V Data Coach)	x	Kim-Leiloni Nguyen (Faculty-at-Large)	x	Samantha Nevarez (Student Representative)	х
Madelyn Arballo (AVP, SCE)		Irving Lai (Faculty-at-Large)		Sonia Ortega (Faculty-at-large)	х		
Michael Carr (Director, Academic Technology)		Patricia Maestro (GPS Mapping Coordinator)	x	Tannia Robles (VPSS Designee)	х		
Meghan Chen (Dean, Library & Learning Resources)	х	Yen Mai (Director of Marketing)		Michelle Sampat (Associate Dean, Instruction)	Х	Lisa Jackson, Recorder	
Francisco Dorame (Dean of Counseling)	х	Tom Mauch (AVP Student Services)	х	Venus Soriano (Faculty-at-Large)	Х		

Торіс	Time	Discussion/Action Item
1. Welcome!	3:30pm	
2. Review of the Agenda	3:30pm	Agenda approved as submitted
3. Review/Approval of <u>November 17, 2020</u> minutes	3:35pm	 Minutes approved as submitted. Motion to approve by Chisa and seconded by Patricia. All were in favor of approving the minutes. There were no nays and no abstentions.
 4. Announcements Flex Day Presentation (Break Down the Barriers to Student Success) GPS Website Smartsheet Q&A with GPS Coordinators-Shiloh & Sara Office Hour's – Tue 3/9/2021 11:00 AM - 12:00pm https://cccconfer.zoom.us/j/93548015425?from=msft 	3:40pm	 Several responses were received regarding the tool. Received several responses to tool. Survey was sent over the winter and fall. 60 or so departments that responds. Sara and Shiloh met over winter. This is the first draft of the report. It has gone through one reading of the Academic Senate and voted on as an action.

		 Strict character limitations. The link allows for comments or edits. Feedback is greatly appreciated. Extension granted to March 31. Document is being entered into the NOVA system.
5. <u>Scale of Adoption Assessment Report</u>	3:45pm	 Report has been shared with the campus. The report was sent to Senate Exec and accepted as submitted. It will now go to full senate. 2nd reading will be this Thursday. Mapping and Catalog, SPEAC, counseling and it will go to counseling. Motion made by Irene to accept the report as submitted. Motion seconded by Madelyn. All were in favor of accepting the report as submitted. There were no nays and not abstentions.
 6. <u>Mini-grant Recommendations for Funding</u> (Shiloh and Sara) 1. ADT Transfer Degree Communication Guides 2. The Path for NNES Students at Mt. SAC 3. Child Development Permit Teacher Performance Expectations 4. Faculty Liaisons for Assessment of Program Learning Outcomes (PLO) 5. Strengthening GPs for Sociology Students 	4:10pm	 There was discussion and a vote to approve. Motion made by Francisco to approve the five Mini-grant recommendations for funding as submitted and seconded by Jennifer. No nays and no abstentions – motion approved. A motion was made to grant the committee the right to accept the changes unless there are major changes that need to be made. Motion made by Jennifer and seconded by Emily. There were no nays and no abstentions.
 Career Readiness Task Group (Sara and Patricia) Career Hub Website 	4:30pm	 This group has been working for the past year and a half. The group consists of counseling, faculty, and career specialists from across campus including, divisions and career centers. Many career readiness resources on campus, but they aren't aware of who is doing what. If the counselors don't know, then the students don't know. Many great services, but how do we get this under one umbrella? Great services but how do we get this under one umbrella Presented the webpage showing what can be found and where. Currently in the final stage of finding the right links. A new CE website has been developed and another license was added.

		 Launch will be in May and hopeful to have it ready for the incoming students. This was a Guided Pathways project because it included classified staff and the goal was to engage the campus in the conversations.
00.Ongoing Topics		
 8. GPS/Research Update (Marcell) GPS Research Action Plan 	4:40pm	
 9. Mapping & Catalog Update (Patricia & Michelle) Communication guides 	4:50pm	Marcel at top of agenda next meeting
 10. <u>Mini Grant Update</u> (Shiloh) No update 		
 11. Re-Imagining The Student Experience (RISE) Update (Shiloh) Overview Proposal Form RISE Project Final Report Form Great Example Philosophy 	4:55	
12. Parking Lot: Upcoming Items		
13. Adjourn re Meetings: April 20. May 18		

Future Meetings: April 20, May 18 Location: Zoom