

# AGENDA

## Developmental Education Committee Meeting

February 15, 2018

2:00-3:30pm

HSF 312

Item #	Time	Agenda Item/Topic/Activity	Lead	Action/Outcome																
1	10	Welcome / Agenda Review / Announcements	All																	
2	5	Approval of December 7 <sup>th</sup> and February 1 <sup>st</sup> minutes	All	Decision																
3	15	Report back on Integrated 3SP/Equity/BSI Meeting on February 5	Rosa and Kenyetta	Informed																
4	10	Project Updates: Identify Dev Ed supported projects to share progress Spring 2018	Jenny and Rosa	Identify, next steps																
	10	CAP Conference report out	Lisa and Katy	Informed																
4	40	<b>Proposals</b> <ul style="list-style-type: none"> <li>DSS Project, David Hagerty</li> <li>CAP workshops</li> <li>Other</li> </ul>	All	Decision																
		<table border="1"> <thead> <tr> <th>Committee business</th> <th>Proposal meetings</th> </tr> </thead> <tbody> <tr> <td><del>2/1/18 HSF 312</del></td> <td>2/15/18 HSF 312</td> </tr> <tr> <td>3/1/18 HSF 312</td> <td>3/15/18 HSF 312</td> </tr> <tr> <td>4/5/18 HSF 312</td> <td>4/19/18 HSF 312</td> </tr> <tr> <td>5/3/18 HSF 312</td> <td>5/17/18 Math Conference Room</td> </tr> <tr> <th colspan="2">Joint 3SP/Equity/BSI Planning Meetings</th> </tr> <tr> <td colspan="2"><del>2/5/18 SSC 232</del></td> </tr> <tr> <td colspan="2">3/6/18 SSC 232 3pm-5pm in the Diablo Room</td> </tr> </tbody> </table>	Committee business	Proposal meetings	<del>2/1/18 HSF 312</del>	2/15/18 HSF 312	3/1/18 HSF 312	3/15/18 HSF 312	4/5/18 HSF 312	4/19/18 HSF 312	5/3/18 HSF 312	5/17/18 Math Conference Room	Joint 3SP/Equity/BSI Planning Meetings		<del>2/5/18 SSC 232</del>		3/6/18 SSC 232 3pm-5pm in the Diablo Room			
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