

AGENDA

Developmental Education Committee Meeting

March 15, 2018

2:00-3:30pm

HSF 312

Item #	Time	Agenda Item/Topic/Activity	Lead	Action/Outcome																
1	5	Welcome / Agenda Review / Announcements	All																	
2	5	Approval of March 1 st minutes	All	Decision																
3	10	Report back on Integrated 3SP/Equity/BSI Meeting on March 6	Rosa Armendariz and Kenyetta Tribble (written report) Jenny	Informed																
4	15	Membership – continuing recruitment and adding classified staff representatives	Lisa	Informed																
5	60	Project Proposals/Updates: <ul style="list-style-type: none"> DSS Project Math Leap Math Discussions A Day for Dev Ed Online Tutoring Scheduling 	David Hagerty Jenny Freidenreich Dorian Eidhin and Kelvyn Moran	Informed Recommendations for next steps																
		If there is time: <ul style="list-style-type: none"> Meeting times for Fall 2018 AB705 Discussion and Update Blending of Equity, 3SP, and Dev Ed funding 	All	Decision Informed																
		<table border="1"> <thead> <tr> <th>Committee business</th> <th>Proposal meetings</th> </tr> </thead> <tbody> <tr> <td>2/1/18 HSF 312</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> <td colspan="2">Joint 3SP/Equity/BSI Planning Meetings</td> </tr> <tr> <td colspan="2">2/5/18 SSC 232</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	2/1/18 HSF 312	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		2/5/18 SSC 232		3/6/18 SSC 232 3pm-5pm in the Diablo Room			
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Notes: