

Development Education Committee

Meeting Minutes

May 16, 2019 • 3:50-4:30pm • SSC-232

Attendees: Katy Agnost, Rosa Armendariz, Heidi Goen-Salter, Concha Gomez, Kristina Gomez, David Hagerty, Katrina Keating, Lindsay Lang, Ian Thomas-Bignami

1. Approval of 5/2 Minutes
 - a. Approved with amendments
 - b. Committee can review proposals in concept and project to approve in concept and revisit budget in detail
2. Math Lab Rebranding Proposal
 - a. Some elements are bigger than this committee and some are the college's responsibility
 - b. Some pieces can be covered by Dev Ed and others can be part of the conversation with Despina and Mary
 - c. Add SARS data piece to the proposal to set a baseline.
 - i. Tableau can be used to upload student ID numbers to see who is using the lab.
 - ii. Note: the way math lab is set up, students do not always log in
 - iii. Add ID scanners to SARS check in. Katy will follow up on how to have these added
 - d. Approved by math department
 - e. **Approved as a concept**
3. Math PD Proposal
 - a. Approved by math department but not unanimously. Potential conversations with math department and deans around work plans.
 - b. It may make more sense to assign 2 people – move up requested reassign time to 40%
 - c. **Approved in concept with potential for follow up conversations between math department, math dean, and Rosa around budget, workplans, reassign time, compensation, and load**
4. Math Statway Lead Proposal
 - a. Questions around workload and dual responsibilities
 - b. 11 sections using Statway pedagogy.
 - i. Textbook choice comes with support from Statway Program Lead
 - c. Department overall endorsed proposal
 - d. **Approved in concept with follow up with Despina Prapavessi and Sam Needham**
5. Math Summer AB705 Coordination Proposal
 - a. Addendum to existing proposal
 - b. No one is currently assigned to coordinate, oversee, troubleshoot assigned summer work
 - c. 60 hours over summer at OAS rate
 - i. Some can be allocated
 - ii. Raine Dougan will be co-coordinator for counselor prep
 - d. Regroup to review