

Dev. Ed., Math Conference Room, 2-3:30 pm
Minutes
August 17, 2017

Present: Jenny Freidenreich, David Hagerty, Asa Scherer, Heidi Goen-Salter, Lisa Orta, Paula Stanfield, Rosa

1. Check in
2. Membership of committee
Discussion of overlapping co-chair appointments
Interest in including additional subject matter areas, tutoring, professional development, subject matter dean, AEBG, CTE, Learning Center

Action Item: CTE (Noha), Assessment (David), AEBG (Jenny), English faculty (Lisa), EOPS (Paula), Dean (Rosa), Asa (3SP/SRC)

3. Integrated Plan
Shared goals (3SP, Equity & BSI)
Language of first three goals needs to be edited for clarity
Fifth goal: this is really two goals, both related to PD – both important – maybe the research/data related goals should be conflated, maybe this goal should be focused on PD rather than these specific topics
Sixth goal: discussion about whether this goal is related to Dev. Ed., maybe PD related to research can be integrated into this goal

Action Item: Rosa will bring questions back to the writing group 8.18.17

4. RP Conference
We have 12 spots, 10/11-13, Burlingame, participants should come from 3 committees

Action Item: Committee members will look at the agenda, get back to Rosa by 8/31 about whether you will attend including whether you need a hotel room, and fill out Leave Request form for Dean

Next meeting: 9/7, 2-3:30, Math Conference Room (Proposal review)