

Developmental Ed. Committee

Minutes

Sept. 7, 2017, 2-3:30 pm, Math Conference Room

Present: Kenyetta Tribble, David Hagerty, Noha Basiliou, Lisa Orta, Paula Stanfield, Rosa Armendariz, Asa Scherer

Part 1: Housekeeping (2-2:15)

1. Check in
2. Update on membership
Kenyetta Tribble (Dean/SRC) will come to 3rd Thurs. meetings
Katy Agnost – may join in Spring as faculty and then step in as English co-chair

Action Items:

- Paula (EOPS) & Noha (CTE) will follow up on potential new members
 - Lisa will follow up with Katy
 - Rosa will follow up with Rachel regarding appointment of future co-chairs & contact ASDVC president regarding student member
 - Swap business/proposal meeting days to accommodate 3SP members
3. RP Student Success Conference update: Deadline for telling Rosa if you are coming is Sept. 8, noon
12 spots/6 confirmations

Action Item:

- Noha will attend

Part 2: Proposals (2:15-3:30)

1. Math Proposal (Jenny)
AMATYC Conference in San Diego for 10 Math faculty for a maximum of \$12K
APPROVED

Action Item:

- Jenny – make a plan to cover a variety of breakouts, focus on dev. ed. in post-meeting, add that the post-meeting is 1.5 hrs

2. Updated Proposal Template reflects updated five non-allowable expenses

Discussion Items:

- PD faculty application process is geared toward individual applications that meet the \$1K limit
 - There is a need for an application instrument for group projects, equipment, and other dev. ed projects
 - We might incorporate the goals of Equity and 3SP into an application (maybe a joint application)
3. Impending Proposals – Umoja (Heidi)
- Question of funding source:
- Tutoring in PUMA (Rosa will bring this to Equity)
 - Mini-summer learning institute for faculty & staff (Equity budget – possibly a test project for the Integrated Plan effort)
 - Scholars Club (hiatus)
 - Supplemental Instruction Leader – Social Science class (Fold into Umoja budget)
 - Think Tank – two days of coordinators working on program (Dev. Ed. project)
4. ESL Library Collection (Daniel)
- The project began in Spring; Daniel may ask for additional funds in future
5. Integrated Plan Review (Rosa, Jenny & Lisa)
- Look at revised goals

Next meeting: 9/12, 2-3:30, Math Conference Room