Members attending: Berta-Avila, Cecil, Echandia, Ross, Pan, Hembree, Goodwin, Espitia

Announcements

Dean Sheared met with the committee to discuss membership, charge and immediate business for the committee to consider.

New Business

1. Chair and committee representatives
   The committee elected Sheri Hembree and Adriana Echandia as Co-chairs for the committee. Sheri has agreed to take and distribute notes/minutes for the time being; Adriana will attend DAC as SSOAR representative; Ravi Pan has agreed to serve on TAC.

2. Meeting time
   The committee agreed to continue to meet on the third Thursdays of the month 1:15-2:45 pm. Eureka Hall 223 has been reserved for college meetings on these days.

3. Committee Membership and Vacancies
   There are some vacancies on the committee. There is still a need for alternates for both graduate and undergraduate branches. Community partners and student representatives are still needed. The committee agreed to bring possible student and community partner names to the next committee meeting to fill these vacancies.

   Members were assigned terms on rotation of 1, 2, or 3 years in order to allow for some consistency in committee membership at the beginning of each academic year. A revised list of members will be provided to the Dean’s office, once vacancies have been filled.

4. Review of Charge
   The committee discussed the charge as provided. Because it was felt that the first bullets were related, they should be combined to read:
   “Consulting student outcome data, faculty/program input, and campus-wide initiatives, identify priority areas and college wide policies related to student outcomes.”
   The remaining charge statements were accepted by the committee, with possible re-review at a later date.

5. Student Issue Committee/Student Scholarship Committee
   Committee members will go back to respective branches to find (additional) faculty, students, and staff to serve on these ad-hoc committees. The committee also asked for existing written policy for the appeals committee.

6. Other business
The committee discussed the need to make its work accessible and transparent to the college and wider community through the college web page and social media. The committee also discussed the need to understand what role other entities in the college play or will play relative to recruitment, as well as the need to have any existing recruitment plan.