

STUDENT GRADUATION & RETENTION SUBCOMMITTEE
MINUTES OF THE MEETING OF 11/9/2018

Approved: 12/14/2018

CALL TO ORDER:

The Chair Dr. Jing Pang called the meeting to order at 2:00 p.m.

ROLL CALL:

Roll was taken.

Voting Members:

De-Laine Cyrenne, Mark Ludwig, Hebe Mares (absent), Noelle Mccurley (absent), Sally Monical, Nasserine Nouredine, Jing Pang, Linda Roberts (absent), Kyle Sasai, Nick Shepard, Mary Shepherd (absent), Seunghee Wie

Non-Voting/Ex-Officio Members:

Peigahi Antonia (absent), Francis James Dragna, Don Hunt (absent), James German, Marcellene Watson-Derbigny (absent)

GUESTS: Abraham Madrigal, Erryn Rivers

APPROVAL OF THE AGENDA: Agenda of 10/12/2018 was approved.

INFORMATION ON COMMITTEE BUSINESS

1. James Dragna talked about background on using predictive data analysis for student success.
2. James Dragna provided his draft of “Ethics of Predictive Analytics at Sacramento State University”.
3. SRGS members talked about data security and privacy-related workshops are important and helpful to our campus community members in their use of predictive data analysis for student success.
4. SRGS members noticed James Dragna’s draft provided general guidelines. SRGS will collect feedback regarding this draft.

ADJOURNMENT: The meeting was adjourned at: 3:30 p.m.