



**STUDENT GRADUATION & RETENTION SUBCOMMITTEE
MINUTES OF THE MEETING OF 12/14/2018**

Approved: 2/8/2019

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 (absent), Hebe Mares (absent), Noelle Mccurley, Sally Monical (absent), Nasserine Nouredine, Jing Pang, Linda Robert, Kyle Sasai (absent), Nick Shepard, Mary Shepherd (absent), Seunghee Wie

Non-Voting/Ex-Officio Members:

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

GUESTS: Joel Schwartz, Noel Mora

APPROVAL OF THE AGENDA: Agenda of 12/14/2018 was approved.

APPROVAL OF THE MINUTES: Minutes of the meeting of 11/9/2018 was approved.

INFORMATION ON COMMITTEE BUSINESS

1. SRGS members concurred with feedback from CSUS Faculty Policy Committee (FPC) on James Dragna's draft of Ethics of Predictive Analytics at Sacramento State University.
2. SRGS members reviewed feedback from CSUS Institutional Review Board (IRB) on James Dragna's draft of Ethics of Predictive Analytics at Sacramento State University.
4. SRGS created a memo to senate chair about James Dragna's draft of Ethics of Predictive Analytics at Sacramento State University.
5. Joel Schwartz gave a presentation on the important features of ILLUME.

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