

# Student Success Committee

Minutes: 13 August 2008

Prepared by Angela Horne

The first meeting held of the new term with the new Senate in place.

Attendance is taken via initialing a list.

Question if Ed Strauser is on this committee (he is named on one list, but not on the second list). Without him, our group has only 9 members (8 were present).

Question is raised, are we required to have 10 members?

First order of business was to vote a chair and secretary.

- *Becky da Cruz* is Chair and *Angela Horne* is Secretary by unanimous vote.

Bylaws were handed out for our review. Much discussion took place in terms of understanding how the committee was formed (from the previous Student Success Committee, Student Recruitment, Advisement, and Retention Committee, and Financial Aid and Scholarship Committee), what our charge is, and how we will achieve it.

Collectively, we are unsure of our ability to execute #7 listed under our duties:

- prepare the list of candidates for graduation.

Jewell offered to help us attain clarification here. (Thanks, Jewell!)

Next is the discussion centered around the consideration of including a member of the student body on the committee via the Student Government Association. We are initially concerned about reviewing private student information with other students. Clarification was then offered by Kevin Hampton: there are currently students working on campus with sensitive data and are held to professional standards. Also, the student appointed would have indicated a desire to work with this committee and would serve in an ex-officio capacity. We will make our final decision at our next meeting.

We will update our bylaws in the coming meetings, but today decided to outline our meeting schedule and reporting.

**MEETINGS:**

We shall meet on the 4th Monday of each month, at noon, and additionally as needed. Our next meeting will be Monday, August 25th at noon.

**REPORTING:**

A summarized report will be submitted to the Senate at the end of each Fall and Spring term and additionally as needed.

Prior to our next meeting, Becky will invite pertinent ex-officio members to be present at the meeting in efforts to engage them as a resource as we create goals for our committee. Greg Anderson is top in the list to invite.