College Success Council Meeting November 1, 2017 Minutes for October 18, 2017

<u>Attended:</u> Dr. Regina Organ, Dr. Dava Washburn, Dr. Chase Machen, Dr. Debbie Smarr, Barbara Malone, Dr. Molly Harris, Dr. Kim Williams, Christy Klemiuk, Dr. Jeremy McMillen, Logan Maxwell, and Cynthia Taylor (Support)

Absent: Donna King

<u>Approval of Minutes from October 4th Meeting:</u> The minutes of October 4, 2017, were unanimously approved - a motion for approval was given by Dr. Molly Harris and a second by Dr. Kim Williams

Texas Pathways HW for Institute #3: Dr. Washburn shared the following handouts

- Case Statement November 2016 Dr. Washburn asked everyone to review the Case Statement 2016 and share with your team. Please send Dr. Washburn any revision for review.
- CCRC "Measuring Your College's Effectiveness Serving Transfer Students" Dr. Washburn indicated this would be a discussion at Pathways Institute. The data came from Fall 2015.
- Part IV-a: Action Planning and Next Steps This included Priorities: Next Steps, By Whom, and By When. (Information was from Fall 2016)
- Scale of Adoption Assessment (Advance Work All Cadres) The team, reviewed the homework information and made changes as a group.

Achieving the Dream Conference: Dr. Organ shared a handout with the overview cost for the conference. Dr. Organ explained that we get two complimentary registration for the conference. She asked everyone to please look at their calendars and to let Cynthia know if you will be attending. The ATD Travel Budget (\$11,000) will cover the registration and hotel for the team, but you would be responsible for the cost of airfare and meals. A reminder that everyone does not need to travel on the same plane. Cynthia will do the registration, and book the rooms for everyone attending.

Also, Dr. Smarr mentioned, that she and Dr. Machen sent in a proposal to present at the conference.

Update on 8-Week Discussions: The only update was the 2018-2019 calendar.

.Other:

- Next College Success Council Meeting, Wednesday, November 15th
- College Success Council Meeting, Wednesday, November 29th
- College Success Council Meeting, Wednesday, December 13th

Carryover Items:

• Success Data Council – Dr. Smarr

Future Item:

• Grit