Student Success Committee (SSC)
Wed., April 9
MINUTES

1) MSP to approve agenda

2) MSP to approve the **Student Success Committee draft charter** with the following changes:
   - Add the following to the objectives of the committee:
     - Develop programs and services that support diverse groups of students in order to promote student equity.
   - Reduce shared governance statement to: The SSC shall serve as a standing committee of the Academic Senate.
   - Add the following to the voting membership:
     - 1 Faculty member from a Career and Technical Education (CATE) discipline selected by the CATE committee
     - 1 Professional Staff Development Coordinator or designee
   - Specify the 2 deans serving on the committee as:
     - 1 Dean over Counseling and Matriculation
     - 1 Dean over Educational Support Services
   - Other changes:
     - 1) change *should* to *shall* under non-voting membership
     - 2) change no later than Sept. 15 to no later than the third senate meeting of the spring semester under appointed by their constituencies

   The charter will be put on the next senate agenda with these changes.

3) The following **LACCD Student Success Initiative (Success.Net?) sponsored events** were announced:
   - 3.1 Workshop 1: Cabrillo’s Digital Bridge Academy (DBA) Program Fri., April 11 workshop- WLAC, 9-3 PM (6 Pierce people currently signed up); this workshop has more space
   - 3.2 Faculty DBA Experiential Learning Institute- Santa Cruz, June 7-14: this workshop could be attended by 1 or 2 faculty from each college. It was decided that we would wait for those attending the above workshop to preview the program and then decide if they were interested in attending the institute.
   - 3.3 Workshop 2: Integrated Basic Education and Skills Training: Fri., May 9 @ LAVC. A number of Pierce faculty/administration are signed up and the workshop will be announced to the chairs and at the senate

4) **State Academic Senate Basic Skills Workshop**: June 5-6 @ LASW; each college is limited to 10 participants with certain college positions suggested. If interested please contact Joy.

5) **RP Student Success Conference**: Oct. 1-3 Anaheim- The committee will fund 10-12 participants in this Conference. If interested please contact Izzy.

6) We will be visiting **Mt. Sac. Learning Center** on Fri., April 18, 10-2 PM. If interested please contact Izzy.

7) Brief reports from workgroups: tabled until next meeting