Crafton Hills College

Basic Skills Committee Agenda

Date: September 16, 2015 Time: 12:00 noon -1:00 p.m.

Location: LRC 107

Next Meeting: October 7, 2015

The Basic Skills Committee is authorized by the Academic Senate to collaboratively develop, coordinate and oversee the Basic Skills Initiative Plan, including the development of curriculum and student support services for basic skills students and courses

Voting Members:
Maureen Fry
Lynn Lowe
Patricia Menchaca
Dean Papas
JonathanTownsend

Non-voting Members: Mark Snowhite Rejoice Chavira

Guests:

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Crafton Hills College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are non-voting; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members votes are understood as a vote in the majority

Long term goals as reported on 2013 BSI report and 2015 Allocation of funds

- A. Coordinate and integrate classroom instruction and academic support services to provide students a clear pathway to achieving success. (\$10,000 allocation)
- B. Continue comprehensive assessment and evaluation that facilitates evidenced-based decision making in developmental education. (\$60.000 allocation)
- C. Ensure that faculty and staff have access to creative and innovative ideas in developmental education through professional development and have the necessary support to implement those ideas. (\$20,000 allocation)

Total allocation (\$90,000 for 14-15)

Basic Skills Course Definition: Non-degree applicable courses in English Reading, English Writing, and Mathematics

	Recommendation/Discussion/Future Business	Action	
Call Meeting To Order			
Approval of minutes			
Current Budget Report (Mark Snowhite) 3 rd Wednesday of Month.			
Review of Charge (Denise Allen)			
Review of information	Provide compilation of informational packets on the website		
Long term project			
Basic Skills Plan Outline	Continue to narrow outline topics		
	New Business		
Committee Chair	Recommendations for committee chair		
Meeting Time			
Funding request form	Request committee member to develop funding request form		
Funding rubric	Request committee member to develop rubric for funding requests		

SSSP Plan	Request committee member to be SSSP plan expert		
SEP Plan	Request committee member to be SEP expert		
BSI Allocation report	Review		
Expenditure report (mark)	Review		
Communications			
Statements from the public			
Announcements			
Adjourn			
Future Business	-Develop and generate a single sheet policy and practiceConduct a review of all Basic Skills courses and services -Define what needs to measured Discuss tutoring center funding -Define what needs to be evaluated Discussion with content experts and students (example: perspective of tutoring, DSPS, reading, etc.) - Develop an outline of the plan Develop a sustainable pathway to increase the success of Basic Skills students Summer Readiness Program - Identify how this plan interfaces and links with other related plans including financial plans Develop a glossary of terms, policy, and practice.		
Mission Statement	Vision Statement	Institutional Values	
The mission of Crafton Hills College	Crafton Hills College will be the college of choice for students who	Crafton Hills College values	
is to advance the educational,	seek deep learning, personal growth, a supportive community, and	academic excellence,	
career, and personal success of our	a beautiful collegiate setting.	inclusiveness, creativity, and	
diverse campus community through		the advancement of each	
engagement and learning.		individual.	