Crafton Hills College

Basic Skills Committee Minutes

Date: February 3, 2016

Time: 12:00 noon -12:50 p.m.

Location: CYN 238

Next Meeting: February 17, 2016

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:

Dean Papas - A

Brandi Bailes - P Kashaunda Harris - P Lynn Lowe - P Patricia Menchaca -P Patricia Quach - P Shohreh Rahbarnia - P Scott Rippy - P

Soutsakhone Xayaphanthons - P

Non-voting Members and Administrative Support:

Mark Snowhite - P Rejoice Chavira - P Laura Oliver - P

Guests: There were no guests present.

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 2016 Allocation of funds

- A. Coordinate and integrate classroom instruction and academic support services to provide students a clear pathway to achieving success. (\$60,000 allocation)
- B. Continue comprehensive assessment and evaluation that facilitates evidenced-based decision making in developmental education. (\$25,000 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. (\$10,000 allocation)

Total allocation (\$90,000 for 15-16)

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

	Recommendation/Discussion/Future Business	Action	
Call Meeting To Order		The meeting was called to order at 12:07	
Approval of minutes (11/18/15)		The 11/18/2015 minutes were approved as written. Bailes, Rahbarnia (MSC)	
Current Budget Report (Mark Snowhite) 3 rd Wednesday of Month.	Snowhite passed out copies of the BSI Expenitures and presented the current budget.		
Basic Skills Coordinator position	Menchaca provided an update on the BSI Coordinator position. The position will need to go to Crafton Council again and more details will need to be negotiated.		
New Business			

Professional Development	The committee discussed offering Reading Apprenticeship workshops with Basic Skills funds. Lowe explained that the workshops are designed for all disciplines to learn skills to help students better help themselves. The committee discussed the compensation for the trainer of the Reading Apprenticeship workshop and decided that further discussion will determine the amount.	Motion: Open ten spaces in the workshops to full-time faculty, if the space is not filled then open up to part-time faculty. Bailes, Rippy (MSC) Motion: The trainer of the Reading Apprenticeship workshop should be compensated for their time. Lowe, Rippy (MSD)
Learning Communities	Discussion regarding the Reading Apprenticeship and learning communities took place. Faculty could attend the workshops without being required to teach classes in a learning community.	
Funding Request	Review of AC-9 and AC-10 will continue at the next meeting.	
	Long term project	
Basic Skills Plan	The committee will discuss if the Basic Skills Plan should be reviewed, revised or rewritten at a future meeting.	
	Communications	
Statements from the public		
Announcements	Rippy requested funding for NADE conference.	
Adjourn	The meeting adjourned at 12:50pm.	
Future Business	 Develop and generate a single sheet policy and practice. Conduct a review of all Basic Skills courses and services Define what needs to be 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 is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.	Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.