

CHC Matriculation Advisory Committee

Minutes for March 4, 2011

Members present: Kirsten Colvey, Rejoice Chavira, Rebeccah Warren-Marlatt, Raju Hegde, Keith Wurtz, June Yamamoto, and Tom Bryant, Kathy Gibson

- **Welcome and Review of Agenda**

Kirsten provided an overview of the meeting and what she hoped to accomplish at the meeting. The purpose of this meeting was to review

- **Approval of Minutes**

The committee approved the minutes from the 2-18-2010 meeting by consensus.

- **Review and Approval of Program Components**

- **Component 5 – Follow-up**

The Follow-up component was approved by the committee with the changes that were made at the Feb 18 meeting.

- **Component 7 – Research and Evaluation**

Component 7 was presented for review by the committee. Keith Wurtz had previously recommended revisions to the draft which were reflected in the version provided to the committee. Keith reviewed his revisions. The committee voted to approve the component as written with one small revision to the wording to item #5 under Activities.

- **Meeting adjourned** - The next meeting date will be April 1 from 11-12 SSA-306