

# Student Success Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Student Success Council		
<b>OBJECTIVE OF MEETING:</b> Update on Clarify Program Paths Update SEA, CIO Update Institutional Effectiveness Council Update on FYE		
<b>DATE:</b> 11/06/2018 <b>TIME:</b> 1:00pm	<b>LOCATION/ROOM #:</b> Submarine Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Lisa Aguilara Lawrenson and Tressa Tabares		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Teresa Wigner		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Update Clarify Program Paths	Tressa Tabares	10 min.
Update FYE	Tressa Tabares	10 min.
Update SEA/CIO	Lisa Lawrenson	5 min.
Update Institutional Effectiveness Council, Program Review	Adam Karp	5 min.
New Project Teams - Educational Master Plan and Enrollment Management	Lisa Lawrenson	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
ELSS	Kale Braden	60 min.
Equity Action Institute	Pam Chao/Noe Leung	10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b>		