

# 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<br><b>TIME:</b> 1:00pm  | <b>LOCATION/ROOM #:</b> Submarine Conference Room<br><b>CALL-IN NUMBER:</b><br><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>  |   |               |
| Topic   | Person(s) Responsible   | Time Allotted |
| 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>  |   |               |
| Question  | Person(s) Responsible   | Time Allotted |
|   |   |               |
|   |   |               |
| <b>DISCUSSION ITEMS:</b>  |   |               |
| Question  | Person(s) Responsible   | Time Allotted |
| ELSS  | Kale Braden   | 60 min.       |
| Equity Action Institute   | Pam Chao/Noue Leung   | 10 min.       |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>  |   |               |
| Topic   | Contact Person  |               |
|   |   |               |
|   |   |               |
| <b>OTHER INFORMATION:</b>   |   |               |