

Student Success Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Student Success Council		
OBJECTIVE OF MEETING: Discuss formation of an employee retention resource panel; discuss test security in an online environment.		
DATE: 10/20/2020 TIME: 1:00pm	LOCATION/ROOM #: Zoom CALL-IN NUMBER: https://cccconfer.zoom.us/j/99467251793 CALL-IN CODE:	
FACILITATOR(S): Frank Kobayashi, Sarah Lehmann		
TIMEKEEPER:		
ASSISTANT:		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Check in	Frank Kobayashi	15 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Do we approve the creation of a Resource Panel focusing on retention for employees of color? This group will gather research, such as reviewing the literature and seeking models from other colleges. Ultimately ARC will work with HR to develop an employee retention strategy. (Also, who should lead this Resource Panel?)	Sarah Lehmann, Frank Kobayashi	15 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
In the remote environment, students work on exams/tests without proctoring. Folks in the math department have some concerns about test security. What ideas does the Student Success Council have for navigating test security in the remote environment?	Sarah Lehmann, Michelle Brock, Phil Smith	30 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		

