

Student Success Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Student Success Council		
OBJECTIVE OF MEETING: Hear update from DI-LGBTQIA+ project team,		
DATE: 11/03/2020 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 Alloted
Check in: what is a book you've read and enjoyed recently? (We'll go alphabetically by first name).	Sarah Lehmann	20 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Test Security: update	Frank Kobayashi	10 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
DI-LGBTQIA+ Project Team Check in: The project team co-leads will update us on their work.	Emilie Mitchell & Roger Davidson	30 min.
Review of Student Success Council "Perspectives." Please review the attached document showing the current "Perspectives" of the Student Success Council, and the ARC Governance Framework pages 11-13. Do our current perspectives accurately represent the needs of the Council? Are there any adjustments we'd like to make? Discuss the process for making changes.	Sarah Lehmann	20 min.
Accreditation: Review the work of the Standard II team so far.	Sarah Lehmann, Frank Kobayashi	30 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		