

Humboldt State University
Task Force on Increasing Student Success and Academic Excellence Committee
Minutes

Thursday, October 30, 2014, 11:00am – 12:00pm, Harry Griffith Hall 217

Co-chair Dr. Beth Eschenbach called the meeting to order at 11:04am on Thursday, October 30, 2014, in Harry Griffith Hall 217.

Members present:

Scott Paynton, Beth Eschenbach, Peg Blake, Nancy Vizenor, Dale Oliver, Juan Cervantes, Kristen Stegman-Gould

Members absent:

Jerry Dinzes, Ramona Bell, Rhea Williamson

Co-chair Dr. Beth Eschenbach welcomed the group and introductions were made.

Co-Chair Dr. Scott Paynton gave thanks to all for their participation.

Task Force Purpose:

- Task Force shall provide, to the Steering Committee, a 1-5 page document identifying and prioritizing specific goals and objectives that will enhance and support student success and academic excellence.
- The goals and objectives provided by the Task Force may or may not be integrated into the Steering Committee's final plan.
- The Task Force will aim to find a balance in terms of how much information to provide with a final draft submitted to the Steering Committee by February 27, 2015.

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Begin Process:

- Come up with a clear definition of what Student Success means and how it should be measured.
- Vice President Blake stressed the importance of hearing the voices of many when determining the definition and standards to measure Student Success. Suggestions and ideas of how the group will facilitate making this happen were discussed and noted by Co-chair Eschenbach for further research.
- Co-chair Eschenbach made the suggestion, and the group agreed, that in addition to other obvious means of communication, Google Docs would be a great way to share information between scheduled Task Force meetings. Co-chair Eschenbach will set up the Google Docs site for the group.
- Co-chair Paynton will address some questions and get clarification from the Steering Committee regarding the Charges given to the Task Force.

Next Meeting:

The Task Force will meet again on Wednesday, November 12, 2014 from 12:00-12:50pm in HGH 217.

Meeting adjourned on 10/30/14 at 11:55am