

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

Wednesday, November 12, 2014, 12:00pm – 12:50pm, Harry Griffith Hall 217

Co-chair Dr. Beth Eschenbach called the meeting to order at 12:03pm on Wednesday, November 12, 2014, in Harry Griffith Hall 217.

Members present:

Scott Paynton, Beth Eschenbach, Nancy Vizenor, Dale Oliver, Juan Cervantes, Kristen Stegman-Gould, Ramona Bell, Rhea Williamson

Members absent:

Peg Blake, Jerry Dinzes, Pimm Tripp-Allen

- Introductions were made as there were members present who were unable to attend the initial meeting.
- A reminder was given for members to provide a short biographical statement to Kay Libolt as soon as possible.

Discussion:

- Co-chairs Paynton and Eschenbach updated the group on the recent steering committee meetings that they have attended. They explained that the steering committee will be hosting an open forum and has invited a professional facilitator to host the forum in order to help the campus community better understand the process and how they may contribute to the Strategic Plan.
- Discussions continued, with members of the task force having concerns regarding the charges as they were assigned. Members would like to gain clarification and/or work with the steering committee on rewriting what

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they feel is unclear. Co-chair Paynton stated that the actual charge is to produce a 1-5 page document on Increasing Student Success and Academic Excellence, and that the bullet points, listed under the charge, are questions that should be considered as the group deliberates on what can be done to increase student success and academic excellence at HSU.

Actions:

- Co-chair Eschenbach asked that all task force members please log on to the task force Google document, look it over and make any edits and/or add any additional thoughts or comments that they would like for the co-chairs to present to the steering committee at the next steering committee meeting.

Next Meeting:

The Task Force is scheduled to meet again on Wednesday, November 19, 2014 at 12:00pm in Harry Griffith Hall, room 217.