

Academic Support and Student Services Committee (AS&SS)

Minutes

01/26/23

10:00-11:30

<https://csub.zoom.us/j/88364812000?pwd=bDQwajRBZHRBZ2doMU53a3VjNXQ1QT09>

Meeting ID: 883 6481 2000

Passcode: 740227

Members Attending:

Dr. Elaine Correa (Chair), Dr. Alicia Rodriguez (Vice-Chair A&H), Dr. Antje Lauer (NSME)
Dr. Monica Ayuso (At-Large), Dr. Melanie Taylor (At-Large),
Prof. Matt McCoy (Librarian), Steve Miller (Staff Member), Maria Espinoza (*ex-officio*, ASI
Exec-VP), Sandra Bozarth (*ex-officio*, Dean of Libraries), Jennifer McCune (*ex-officio*,
Registrar), Katrina Gilmore representing Dr. Markel Quarles (*ex-officio*, VP Student Affairs),
Mariela Gomez (Student Service Professional).

Guests Attending:

Melissa Danforth -Academic Senate Vice Chairperson

Members Absent:

Dr. Denver Fowler (*ex-officio*, AD Undergrad. & Graduate Studies, *excused*)
Dr. Pratigya Sigdyaal (BPA, *excused*)

I **Call to Order:** 10:00 a.m., by Chair, E. Correa.

II **Approval of Minutes**

Motion to approve: S. Miller; seconded: M. Taylor

III **Approval of Agenda**

Motion to approve: A. Lauer; seconded: S. Miller

IV **New Business**

1. Discussion of continuing modality for the committee. Consensus was to continue virtual modality.
2. Revised ATI Appendix K referral
 - Melissa Danforth gave the reasons why the referral was coming back in a modified form. Suggested our role was to provide mission statements for the consolidated Chancellor Office ATI goals. Committee agreed that the goal was not to reinvent the wheel, questioned what purpose it was to create mission statements based on expressed goals. M. Taylor volunteered to review

current CO goals with existing Appendix K statements and provide a working draft for next meeting.

3. Advising Taskforce New Referral

- E. Correa gave an update that the work we did on reviewing the Advising task force recommendations, including not appointing a Director of Advising have been set aside. A new referral focusing on a Director of Advising position has been sent to the committee. Provost Harper will be invited to discuss the new referral with the committee.

4. Change to terminology of Academic Probation

- Committee came to a consensus that the change from Academic Probation to Academic Notice was acceptable. Technical concerns were not an issue, as changes like this have happened previously and the change is campus specific.

VI **Old Business**

1. **Testing Center**

- New task force to be led by members of AS&SS who are on the sub-committee. The scope of options is quite large; a survey of faculty and student needs is necessary. Need to find out post lockdown level of need and urgency for a Testing Center.

VII **Open Forum**

○ Announcements

Dr. Markel Quarles is the keynote speaker at the Unity conference.

Mariela Gomez is hosting Burritos with MAGEC for students today

Dr. Elaine Correa urged committee members to check their campus mailboxes.

VIII **Adjourn:** Meeting ended 11:24 a.m.