

Undergraduate Student Success Committee (USSC)  
Minutes

April 6, 2020, 2:00 pm, by WebEx

Nathan Klingbeil, Carol Herrick, Amanda Spencer, Bridgett Severt, Cindra Holland, Daniel Warshawsky, David Bringhurst, Lee Welz, Michelle Smith, Shamon Green, Tim Littell, Mandy Shannon

- I. Approval of Minutes of March 9, 2020  
A motion was made, seconded, and unanimously approved to approve the minutes.
  
- II. Old Business
  1. Faculty-Led Retention Program (FLRP)
    - i. Collection of scoring rubrics and discussion of 4 submitted proposals. The committee's discussion included scoring metrics. Each committee member shared their rubric score for each proposal.
  
    - ii. USSC funding recommendations for consideration by FLRP subcommittee  
The committee found that all four proposals had merit and could contribute to retaining students. Three of the proposals were recommended for full requested funding and the fourth was recommended for partial funding.
  
    - iii. A fifth proposal was received during the committee meeting; however, it targeted graduate students and was subsequently forwarded to GSAC.
  
    - iv. The final funding recommendation for all submitted proposals will be made by a FLRP subcommittee composed of members from both USSC and GSAC.
  
- III. New Business
  1. USSC AY2019-20 final report due Friday, April 10 for review by Executive Committee on April 13
    - i. Summary of the committee's AY2019-20 activities
    - ii. List of priorities for the AY2020-21 committee  
The committee discussed a focus on activities and assessments that will be enabled by dashboards with institutional data.
    - iii. Any other pertinent information you would like to share with the Senate

IV. Announcements/Discussion

1. Tentative final meeting of AY 2019-20 on Monday, April 20 by WebEx. Meeting will only be held if new agenda items warrant (including any additional FLRP proposals).
2. Committee members congratulated committee member Dan Warshawsky on his recent recognition as the recipient of the 2020 Helen Ruth Aspaas SAGE Innovator Award, a prestigious national geography honor.

V. Adjourn