Undergraduate Student Success Committee
Meeting Notes
October 11th, 2016

Attendance:
Craig Baudendistel, Thomas Fenton, Peggy Kelly, Romena Holbert, David Brighurst, Cindra Holland, Kevin Duffy, Jamon Flowers, Tim Littell

Agenda:
I. Meeting was called to order at 1:00
II. Review of USSC charge and description
   - In light of the upcoming quadrennial review of the faculty senate constitution and committee charges, the USSC membership discussed aspects of the committee’s charge and description in relation to its relevance to the current state of university, and in relation to the committee’s activities since its formation.
   - There was informative discussion regarding the USSC’s history in relation to changes to the operation and organization of UC
   - There was discussion of language with regards to first year seminars and learning communities and how consistent the terms are with the current UC mission.
   - There was some agreement with the reference to “aspects of first year experience”
   - A point was made regarding the committee’s general function with regards to student success, the faculty senate, the university college, and the university’s various colleges and faculty.
   - Additional concerns were raised regarding financial counselling and the impact of personal funding and planning on student retention and success
   - The committee reviewed last year’s priorities and activities as outlined in the committee’s 2015-2016 report
IV. Discussion:
   a. Committee priorities 2016-2017
      - Oversight of/inquiry into 1st year experience
      - CC+ achievement and experience
      - SSC Active Learning classrooms
- International student academic resources

b. Committee meeting schedule
   - The committee resolved to meet in the 2nd or 3rd week of November

c. Other business
   - No other business was raised.