Undergraduate Student Success Committee Meeting Notes March 15, 2017

Attendance:

Thomas Fenton, Peggy Kelly, Romena Holbert, Jamon Flowers, Amanda Spencer, Daniel Palmer, Jennifer Lobo, Dan Krane (guest), Terri Klaus (guest),

- I. Meeting was called to order at 9:30am
- II. CC+ Update
 - Committee members and guests reviewed CC+ student performance data from Fall semester 2016
 - The committee considered gathering and analyzing longitudinal enrollment and performance data to determine cost/benefit of WSU's investment in CC+.

III. Textbook Resolution

- Committee members heard from Senator Dan Krane who presented a senate resolution which outlined the measures WSU has taken to reduce costs associated with text books and resolves to encourage faculty to adopt textbooks prior to the time that students can register for the course. The resolution also calls for a the formation of an ad hoc committee, or the charging of a standing committee with the development of strategies to reduce textbook costs.
- The committee resolved to deliberate on the resolution prior to approving its presentation to the executive committee.

IV. SSC Student Survey

- The committee reviewed a 2017 CTL survey of faculty usage of SA classrooms.
- The committee discussed faculty feedback as well as input from LA's from a recent CTL roundtable.

 The committee discussed format and content of the survey and resolved to consider a draft version.

The meeting concluded at 10:30am

Appendix - Proposed Changes to USSC Charge and Membership

Proposed Amendments:

1. Committee Charge

a. Original Charge

Undergraduate Student Success Committee Charge: The Committee shall plan, develop, and provide ongoing evaluation and improve the effectiveness of first year seminars, and learning communities, as well as other aspects of the first-year experience. This includes, but is not limited to, long-term oversight of first-year outcomes and remediation strategies for conditionally admitted students. The Committee will also review and assess outcomes to increase the preparedness of students from local and area high schools to enter Wright State University.

b. Proposed Changes

Undergraduate Student Success Committee Charge: The Committee shall plan, develop, and provide ongoing analysis, evaluation, and policy recommendations designed to improve the effectiveness of campus programs and resources, as well as other aspects of the undergraduate student experience. This includes, but is not limited to, long-term oversight of undergraduate student outcomes and remediation strategies for undergraduate students.

2. Committee Membership

a. Original Membership

Undergraduate Student Success Committee Membership: One faculty member from each undergraduate college (appointed by the Faculty Senate) and up to three University College faculty/staff directly involved with the first-year experience (appointed by the Dean of University College). A faculty representative may designate an alternate faculty representative

who has voting privileges when the regular member is absent. Committee members shall serve two-year staggered terms.

b. Proposed Changes

It is recommended that the following representatives by included in committee membership:

- Student Government Association
- University Undergraduate Academic Adviser Committee