Minutes for USSC Meeting held  
October 17, 2018

Present: Maureen Barry, Kim Stevens, Amanda Spencer, Dan Krane, Josh Stommel, Craig Baudendistel, Lee Welz, Tim Littell, Samantha Baxter, Sirisha Naidu

Meeting began at 11 am.

I. Introductions

II. Approval of Minutes
Minutes from last meeting were approved by the committee.

III. Old Business:
1. Approval of USSC final Report
The committee approved the final report after a brief discussion.

2. Committee Priorities
   Committee members listed their top two or three priorities. These were distilled into three priorities for the committee this semester.
   
   a) OERs
   Dan K. and Maureen B. will work on a report and a resolution for the senate to adopt. In addition, we could work on two modules
   
   (i) grant program from student government, and
   (ii) webinars and discussions on OERs.

   b) Student Course and Program Completion
   This would be broken up into
   
   i. 1st Year Seminar. Kim S. will take the initiative on this.
   ii. Completion in classes. Discussion on Early Alert on attendance and performance which will soon transition into Raider Academic Performance System (RAPS). Tim L. and Amanda S. will provide information and how to move forward.

   c) Diversity and Retention
   What data exists on diversity and retention? How can we improve human connection?
   
   i. Student mentorship program
ii. Scholarship
iii. Internship

IV. New Business:

V. Announcements/Discussion
Bryan Nethers made an announcement about the CTL SSC forum:
4:00pm, Monday, October 22
205 Student Success Center

VI. Adjourned at 12:05 pm.