

Undergraduate Student Success Committee (USSC)
Minutes
September 24, 2019, 3:30 pm, 125 Oelman Hall

Attendees: Nathan Klingbeil, Laura Luehrmann, Bridgett Severt, Lee Welz, Dan Warshawsky, Kim Stephens, Tim Littell, David Bringhurst, Amanda Spencer, Mandy Shannon, Michelle Smith

- I. Introductions – [Committee Charge & Roster](#)
- II. Approval of Minutes – No minutes were available from the April, 2019 meeting for approval.
- III. Old Business
 1. Pilot page overview, review of Faculty Senate deadlines and schedules
 2. Note that agenda items can be added by a committee member by request to the Chair (Nate Klingbeil) in advance of meetings.
- IV. New Business
 1. Summer Working Group Reports
 - i. Fall-to-Spring Persistence – Dan Warshawsky presented the [report from the summer working group](#). The working group will work to draft a resolution outlining the five recommendations for submission to the Faculty Senate Executive Committee. The draft resolution will be reviewed at the October 8 committee meeting.
 - ii. CC+ and Pre-College Programs – Not discussed at this meeting
 - iii. Admissions Policy Review – Not discussed at this meeting
 - iv. Degree Pathways, Meta-majors and Block Scheduling – Not discussed at this meeting
 - v. SGA Resolution 19-23 Common Hour – The committee reviewed the resolution put forth by SGA. The Faculty Senate Executive Committee has already formed an ad hoc committee to review this resolution. The USSC will review their findings after discussions with the registrar, and will take this up again at that time.
 - vi. OER Resolution
A motion was made and seconded to pass this resolution and forward to the Faculty Senate Executive Committee. The item was approved unanimously.
 2. Big Ideas
 - i. Is there a path to 60% or higher degree attainment, while *increasing* access, diversity/inclusion and student success outcomes? – Nate Klingbeil presented an overview of the [NCES Dayton Campus](#) and [Lake Campus](#)

information. The committee reviewed the 2015-2016 Student Success Report and discussed the need for consistently, readily available, transparent data that can be disaggregated for data-informed, strategic decision-making toward student success efforts moving forward. This was identified as a discussion point that should be revisited with recommendations to facilitate.

- ii. If so... how can the *faculty* help... and how can the administration support them?

V. Announcements/Discussion

- 1. Clarification of the voting rights of committee members
- 2. Laura Luehrmann requested support for the Student Research Symposium, to be held the 2nd Friday in April 2020.

VI. Adjourn

Next scheduled USSC meeting: Tuesday, October 8, 2019, 3:30 pm, room 125 Oelman