

Undergraduate Student Success Committee (USSC)
Minutes
October 8, 2019, 3:30 pm, 125 Oelman Hall

Attendees: Nathan Klingbeil, Bridgett Severt, December Green, Kim Stephens, Amanda Spencer, Cindra Holland, Tim Littell, David Bringhurst, Carol Herrick, Michelle Smith, Laura Luehrmann, Lee Welz, Mandy Shannon

- I. Approval of Minutes from September 24, 2019 meeting.

A motion was made and seconded to approve the minutes. The minutes were approved unanimously.

- II. Old Business

1. Draft Resolution – Fall-to-Spring Persistence

The committee reviewed the draft [Persistence Resolution](#) put forth by the summer working group. The committee discussed points for clarification, including how to incorporate the findings from the summer report to provide more background in the explanatory points of the resolution, with language in the resolution paragraphs changed from passive voice to active, so that the resolution is clearly actionable. In particular, the committee discussed the need for more clarity on three issues:

- who is being asked to do what
- what resources will be required, and
- which unit should be tasked with the work, and when faculty will be asked to take on more.

Kim Stephens will follow up with Dan Warshawsky on these issues. The committee will take it up for discussion again at the October 22 meeting.

2. Remaining Summer Working Group Reports

- i. CC+ and Pre-College Programs

[CC+ Final report](#) – Committee had discussion about recommendation to form an ad hoc group to get data that allows for analysis. Pathways to majors and advising support were also identified as possible areas to explore. Discussion also centered on whether there would be a benefit in having mandatory forms for WSU CC+ students to identify if they should be receiving WSU services.

The Chair suggested forwarding the report to the Faculty Senate EC for consideration of the recommendation of an Ad Hoc committee to compile, collect, and monitor data.

Laura Luehrmann reported that there is a great deal of interest at the state level in this type of report, particularly because there is a growing sense that CCP is not meeting the objectives it was intended to meet.

Request for data from enrollment management for questions from CC+ Final report. Nate will contact Central Enrollment Management and ask to have them report back to USSC with data or response. The USSC will determine at that time whether there should be an ad hoc committee at the EC level.

- ii. Admissions Policy Review – Not discussed at this meeting.
- iii. Degree Pathways, Meta-majors and Block Scheduling – Not discussed at this meeting.

3. Big Ideas

- i. Discussion/recommendations regarding the availability of Student Success Reports for 2016-17, 2017-18 and 2018-19 – Not discussed at this meeting.

III. New Business – No new business

IV. Announcements/Discussion – No announcements

V. Adjourn

Next scheduled USSC meeting: Tuesday, October 22, 2019, 3:30 pm, room 125 Oelman