

Undergraduate Student Success Committee (USSC)
Minutes
November 19, 2019, 3:30 pm, 125 Oelman Hall

Attendees: Nathan Klingbeil, Carol Herrick, Bridgett Severt, Dan Warshawsky, David Bringhurst, Amanda Spencer, Shamon Green, Michelle Smith, Lee Welz, Mandy Shannon

- I. Approval of Minutes from November 5, 2019
A motion was made, seconded, and unanimously approved to approve the minutes.

- II. Old Business
 1. OER Resolution – Returned for revision by the Faculty Senate Executive Committee deadline is Monday, 11/25 if there is interest re-submit. Concern from Faculty Senate involved questions about mandates to faculty and emphasis on electronic resources.
Discussion centered around whether the resolution should be broken into two separate resolutions. The first would focus on inclusive access and OER use. The second includes incorporating the Barnes and Noble Yuzu platform as the preferred eReader. It was determined that the two should not be separated out, since there is an existing [Faculty Senate resolution](#) regarding Inclusive Access. Further discussion regarding the resolution was tabled pending feedback from faculty who are pilot testing the Yuzu platform. The committee will follow up with those members in a January meeting of the USSC committee.
 2. Revised Draft Resolutions – Fall-to-Spring Persistence
 - i. Faculty Participation in First-Year Seminars/Courses
Discussion included the intent and importance of “incentivized.”
 3. Remaining Summer Working Group Reports
 - i. Admissions Policy Review
Not discussed at this meeting.
 - ii. Degree Pathways, Meta-majors and Block Scheduling
Not discussed at this meeting

- III. New Business
No new business.

- IV. Announcements/Discussion
 1. RAPS and Pilot Shell Resolutions discussed as New Business during the November 18 meeting of the Faculty Senate. Will be considered as Old Business at the December meeting.

Conversation at the Faculty Senate was generally positive. Further discussion and potential votes will be held at the December meeting.

2. CC+ and Pre-College Programs Working Group Report – Update on student success data request will be provided in December.

V. Adjourn

A motion was made, seconded, and unanimously approved to adjourn.