

BSI Committee Meeting

Agenda

Oct. 20, 2016

SAS 101

12:50 - 1:50

I. **Call to order and roll call**

Committee Members: Nicolae Baciuna, Cordell Briggs, Melanie James, Joyce Kim, Jeanette LaPorte, Sonya Nyrop, LaTonya Parker, Sheila Pisa, Kari Richards-Dinger, Irene Sanchez, Kathryn Stevenson, Chui Yao, Alma Garcia, Maria Hernandez, Natali Vargas
Administrative Facilitator: Ree Amezquita

II. **Adoption of the agenda**

III. **Approval of minutes**

IV. **Information items**

- a. Expenditure Report submitted to the state Chancellor's Office
- b. Upcoming changes to BSI
- c. Upcoming events (info at 3csn.org, click on the date on the calendar):
 - i. Oct. 21 in Orange, 8:30 to 12 – Learning Assistance Project Sharing Event to develop and expand tutorial services and programs
 - ii. Oct. 21 at San Diego City College, 10 to 2 – Intro to Habits of Mind
 - iii. Oct. 22 at Riverside City College, 8 to 4:30 – First annual SI regional conference
 - iv. Oct. 28 at Pierce College, 8:30 to 3 – Student Success Initiative Summit #1, Just-in-Time Tutoring
 - v. Oct. 28 in San Diego – MMAP and SD Promise, John Hetts
 - vi. Nov. 18-19 at Cal Poly Pomona – Equity Institute
 - vii. Jan. 11 in Woodland Hills, 8:30 – Faculty Teaching and Learning Academy
 - viii. Feb. 24 at Cerritos College, 10am – Habits of Mind for FYE programs

V. **New business**

- a. Proposals
 - i. SI (A. Yoshinaga)
 - ii. Tutorial services (A. Yoshinaga)
 - iii. Contextual Learning Curriculum Development (S. Pisa)
 - iv. Continuation of ESL Outreach (J. Gonzalez)
 - v. Accelerated Reading Faculty Collaboration (S. Nyrop)
- b. Student Success and Equity umbrella committee
 - i. Meets 1st Tues. 12:50-1:50
 - ii. Which workgroups need a BSI rep?
 1. Budget – 3rd Wed. 9:20-10:30
 2. Data – 2nd and 4th Thurs. 2-3
 3. Equity – 2nd Tues. 11:50-1:50
 4. Counseling – 1st and 3rd Mon. 11-12
 5. At-Risk Students – 1st and 3rd Mon. 1-2 (tentative)
 6. Assessment and Orientation - ??
 7. Transformation Grant – 1st and 3rd Tuesdays 12:50-1:50
- c. Do we need a BSI Mission?

VI. **Additional items not on the agenda**

VII. **Next meeting**

Our next meeting is scheduled for Thurs. Nov. 17, 12:50-1:50 in SAS 207.
However, BSI coordinator will be at AMATYC conference in Denver.