



TITLE V - HSI COOPERATIVE GRANT ACTIVITY ONE COORDINATORS

Approved Minutes

January 25, 2005

Present:

Caroline Dawson, Merced College
Jacquelyn Forte, CSU Stanislaus
Eungsuk Kim, CSU Stanislaus
Marguerite Smith, Merced College
Pat Wall, Modesto Junior College
Marcella Rodgers, Regional

Guest:

Amy Howard-Houk

Minutes:

December 1, 2004 minutes were approved as read.

Evaluation of Supplemental Instruction Faculty Development

The group indicated that the training was very successful and commended Dr. Maureen Hurley for conducting a meaningful and informative faculty development event. It was felt the training assisting in developing stronger ties with the involved faculty.

Campus Status of Fall SI Data Entry

Howard-Houk discussed and clarified minor data entry issues with the coordinators. Rodgers requested that the coordinators complete the fall 2004 data entry as soon as possible so the Regional Office staff can begin to regionally merge the campus data.

Regional Newsletter:

Rodgers reminded the group of the February printing deadline.

The coordinators agreed to utilize STAMP as the overall program identifier. The coordinators were also in agreement that Activity One will be identified as SI and Activity Two will be referred to as Student Transfer (ST). Rodgers indicated that the Activity One Coordinators agreed at their last meeting to the same and deferred to the Activity Two Coordinators regarding Student Transfer. Therefore, following this meeting all coordinators are in agreement: STAMP is the overall program identifier, SI identifies Activity One, and Student Transfer (ST) denotes Activity Two. Dawson will inform Smith and the lead newsletter editor.

Dawson asked Forte if she would write a short article for the front page describing the identifier and the distinction between SI and ST. Forte agreed and will bring to the next meeting and forward to the Lead Editor.

Learning Aids

Dawson is creating new materials and will send to the Regional Office for posting. Rodgers requested that the exercises be identified by course for ease of posting by staff.

Summer 2005 Plans:

The coordinators will review their budgets and determine targeted summer accomplishments. They will each report at the next meeting to determine if summer hours are needed to meet the goals of the grant.

Other:

Rodgers requested a suggested name for the regional newsletter from the group. Committee members are to forward their suggestions to the Lead Editor at Merced College.

Respectfully Submitted,

Marcella Rodgers
Regional Title V Director