



TITLE V - HSI COOPERATIVE GRANT ACTIVITY ONE COORDINATORS

Approved Minutes

October 13, 2004

Present:

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

Guest:

Maureen Hurley, University of Missouri Kansas City

Introductions

Dr. Maureen Hurley from University of Missouri Kansas City joined the meeting by conference call to discuss the details of the upcoming January 2005 SI faculty development.

Phone Conference with Dr. Maureen Hurley

Maureen reviewed each item of the SI agenda and the group discussed the specific activities to be used. The committee made recommendations and Maureen stated she would email an adjusted agenda based on the meeting discussion.

The Activity Coordinators agreed to pay for a minimum of five faculty members to attend the staff development event. They will conduct the campus recruitment and email the names of the participating faculty to the Regional Office. Rodgers will provide a participant roster and reserve a VHS player and monitor for the event.

Maureen offered to investigate which other CSU's are currently utilizing SI and forward the contact information to the Regional Director.

Review Unapproved September 29, 2004 Minutes

The minutes were approved as read.

CSU Stanislaus HiMAP Program Information

Rodgers distributed other CSU Stanislaus mathematics program information from Vigi Sundar, CSUS mathematics professor. The group noted the importance of coordinating with other campus programs.

CSU Stanislaus Leader Observation Form

Forte distributed a copy of the format she developed and discussed how she conducted observations of the SI Leaders at the CSU Stanislaus campus.

Revised Meeting Calendar and Roster

Rodgers distributed the revised meeting calendar and updated community roster that has been posted at the Title V website.

Regional Data

Rodgers distributed a regional summary of the targeted SI course sections. The coordinators were reminded that the three student surveys are posted on the Regional Title V Server in PDF format.

Other

The next Activity One Coordinators meeting is scheduled for October 27, 2004 in CSUS, SSB 128.

Respectfully Submitted,

Marcella Rodgers
Regional Title V Director