Welcome- Laura Blasi
- In Attendance: Alys Arceneaux, Nicholas Bekas, Laura Blasi, Karen Borglum, Roberta Carew, Daryl Davis, Kurt Ewen, Michelle Foster, Stacey Johnson, Jessica King, Maryke Lee, Michele McArdle, Cathy Penfold Navaro, Karen Reilly, Joyce Romano, Upasana Santra, Landon Shephard, Russell Takashima

QEP & Data Website- Kurt Ewen
- The QEP Kickoff is scheduled for Friday, September 7, 2012.
- Kurt described the process for QEP Groups on each campus, starting with the 4 Big Ideas to be addressed:
  - Student Purpose
  - Student Learning
  - Student Navigation
  - Student Experience

Statway Summer Institute Report- Karen Borglum
- Karen described the institutional process for students and discussed the importance of “productive persistence”
- Maryke outlined marketing steps and ideas to use throughout the fall for spring enrollment
- Stacey Johnson asked if Statway might be competing against Liberal Arts Math
Karen stated that the Learning Council will need to make a decision about keeping Statway beyond the grant.

Joyce noted that decisions regarding budgetary constraints need to be brought to the council in early spring- February or March.

Laura Blasi will be the convener of a subgroup assigned to develop a research plan for Statway

- Statway Future Use of Instruments- Laura Blasi
  - We now have access to a Data Dictionary
  - The Carnegie Foundation has allowed us to use their questions regarding demographics and growth/fixed mindsets in non-Statway courses
  - Houston Community College has offered to share data with us. This relationship will be pursued once colleges get their data from Carnegie.

- Press for Success and Related Updates on Definition of Engagement Efforts- Kurt Ewen
  - The subgroup for Press for Success has not yet met.
  - Landon Shephard will convene the group

- Transfer Readiness – The Year Ahead- Cathy Penfold Navaro
  - “Enhanced Value Proposition” of Direct Connect:
    - Academic Readiness
    - Academic Planning
    - Social Readiness
  - Cathy’s office will be working to maintain and update the existing Transfer Plans
  - Cathy’s office will be leading the college-wide work of identifying learning outcomes for “Transfer Readiness" in AA Programs
  - Joyce quoted a UCF study that found that among STEM transfers, the average student transferred in 85 credits, but only 25% met the pre-requisites for their major
Cathy discussed the differences in decision making between 2 and 4 year students

Campus-based Data Teams Check-in- Kurt Ewen

- Kurt has started meeting with Campus Leadership to develop the Campus-Based Data Teams. It appears that each will be unique in its assignment and build.

Calendar for the year

- This will be discussed at the next meeting

Other Items- Kurt Ewen

- Kurt showed data supporting Dr. Shugart’s statement from Academic Assembly that “the #1 predictor of success for students is their success in their first 5 courses and it does not matter which 5 courses those are.”
  - Possible influencing factors discussed:
    - Number of Developmental Education Courses
    - Financial Aid
    - Technical Certificates
    - AA vs AS students

- Data Team items will periodically be published in The Juice and The Grove