



Agenda

Committee Name: SSSP

Date: September 12, 2018

Time: 12:30 – 2:30

Location: EW 207 | MAM 228 | BIS 197 | KRV 5

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes and Action Items**
- 4. Agenda Items**

1. Revisit Program Cross-functional Team-
 - a. Finalize
 - a. Membership
 - b. Timeline
 - b. Charge process- further develop the charge to provide context and background for why, how, etc.

Provide some data- completion data, time to completion, number of units students completing with,

- Prescriptive at the top- some ways to go about and some ways to approach, some potential deliverables- leave it open ended at the end to come back with what is found-open
- Is there a deliverable- communicate suggested deliverables- set some targets on what needs to be produced
- Maybe broad general deliverables
- Develop a template for the charge- develop a template-
- Leading from the Middle being part of the next 5 cross—functional team

The team comes back with the timeline- alignment between SSSP and the team- development of a timeline that includes-

Develop a tracking template for discussions and identifying

Maybe develop some templates or examples of tools that can be used-

- c. Stipends
2. Onboarding Cross-functional Team-
 - a. Charge
 - b. Membership
 - c. Timeline



Agenda

3. CFIT- compensation be determined by SSSP- by role or by leadership- leads get paid a stipend-

Project based

4. Guided Pathways Workshop
5. Other

5. Review of Action Items

6. Future Agenda Items

7. Future Meeting Dates

8. Adjournment

Meeting Chair: Heather Ostash

Recorder: Stephanie Brantley