

Student Success Alliance

Meeting Notes

1/30/2018

1-1:50pm NHE 106

Attendees

Alexander Enyedi (Co-Chair)
Julia Alderson (Co-Chair)
Lisa Bond-Maupin (Member)
Rock Braithwaite (Member)
Cheryl Johnson (Member)
Jennifer Maguire (Member)
Dale Oliver (Member)
Frank Whitlatch (Member)
Lisa Castellino (Consultant)
Joshua Smith (Consultant)
Holly Martel (Consultant)
Amber Blakeslee (Consultant)

Notes:

- Remaining balance on GI2025 funds one time and base
- Discussion regarding how to evaluate requests
 - Need to establish criteria
 - Understand differences between base on one-time funds as part of request and review process.
 - Similar to RFP process for grant funding etc.
- Discussion: PBLCs
 - Could allocated funds to PBLCs via base
 - If PBLCs are funded, in what ways would that support other existing efforts and / or allow HSU to stop doing other activities? (ex: what happens HOP if 100% PBLC? How does advising change? How does scheduling change?)
 - Must be long-term sustainable. FIGS were removed in part due to budget considerations so any PBLCs should create a long term funding plan tied to assessment and milestones.
 - PBLCs a possible recommendation from retention council
 - Discussion that more information re: Klamath Connection successes and challenges would be beneficial for the SSA group.
 - Caution: preliminary data on retention is positive, GPA is unclear, and no data yet on graduation rates.
 - Caution: PBLCs focus on GE areas that will require consideration and collaboration to do well.
- Criteria for Funding
 - Must be tied to retention and equity

- Avoid processes that replicate our history of creating programs without understanding how to scale funding tied to outcomes assessment
- Establish what outcomes will be achieved by when
- Provide a plan for assessment that is feasible and addresses the outcomes stated in the request
- Provide a 5 year funding plan
- Apply an equity lens to all requests when evaluating
- Need to outline methods for implementation
- Scope: GI 2025 funding – process does not remove funds for any existing groups at this time.
- Need to consider using funds to build capacity to acquire external funding
- Will need to incorporate methods to allow for support areas (e.g. MarCom, OIE, etc.) to request funds (operational vs. strategic impacts)
- Review of current GI 2025 budget ([link to budget here](#))
- Reference to SEM website (<http://sem.humboldt.edu/>)
- Next Steps
 - Create sample form / rubric for requests
 - SSA review and editing of form/rubric
 - Scheduling Co-Chairs of retention and recruitment councils to attend SSA in Feb
 - Scheduling recipients of GI2025 funding to speak with SSA starting in Feb