Date and Location: 6/19/13  Admin 109

Attendees: Diana Alves de Lima, Gregory Anderson, Angela Caballero de Cordero, Julie Ceballos, Karen Chow, Ricardo Delgado, Dan Dishno, Amy Leonard, Sarah Lisha, Mallory Newell, Jerry Rosenberg, Jeff Schinske, Monika Thomas, Rowena Tomaneng, Pat Weinberg

Guests: Ronald Francis

Absent: Melissa Aguilat, Lori Clinchard, Andres Cuenca, Lenore Desilets, Chris Dorr, Melinda Hughes, Ren Johnson, Phong Lam, Rob Mieso, Kathleen Moberg, Jennifer Myhre, Veronica Neal, Thomas Ray, Jackie Reza, Cheryl Woodward

Note taker: Annette Corpuz

Discussion

I. Approval of Agenda and the 5/15/13 minutes
   A. Agenda approved with no objections.
   B. 5/15/13 minutes approved.

II. Business & Announcements
   A. Projects Page – DARE Website
      1. Thank you to Julie Ceballos for creating the page and to all those who contributed information.
      2. Gregory – Done except for a few links and some contact names.
      3. Julie will contact each point person of each area to get names of team members to add to each page and have them review the portions for their area.
   B. Announce new DARE Faculty Co-Chair
      1. Jen Myhre has been selected to be the new faculty co-chair for 2013-14 (2 year term).
      2. Jerry Rosenberg will be the next administrative co-chair.
   C. Student Success Conference
      1. October 9-10 in San Francisco.
      2. Will try to register everyone as a group for the conference instead of individually.
      3. Currently 18 commitments.
   D. RA Workshop – October 18
      1. In dialogue with Ann Foster, from the RP Group, who will be organizing the workshop.
      2. Informed her that we have chosen the presentation option that included lunch and presentations from the actual faculty who are using RA as well as an RA trainer.

III. Explore possibility of moving DARE Taskforce meeting time and/or day
   A. There have been requests to possibly move the DARE meeting times due to conflicts with Student Leadership meetings and also Counseling meetings.
   B. Will table this decision for later discussion with Jerry & Jen.
   C. In terms of membership, there are openings for 1 administrator, 2 faculty and 2 classified.
      1. Rowena will choose another administrator
      2. Academic Senate will recommend new faculty members.
      3. Classified Senate will recommend new classified members.
      4. Karen – would be good if one of the faculty members were from Counseling.
      5. Amy – recommends holding off a call for faculty members until we know for sure what the time of the meetings will be.

IV. Clicker distribution proposal process
   A. Rowena recommends that Jeff work with Jerry & Jen this summer to determine what the guidelines should be for faculty to put in requests and the approval process.
   B. Faculty are finding out about clickers through the Road Show and IPBT.
   C. Diana – maybe Deans can promote during Fall Division meetings and collect requests.
   D. Jeff – it will start in fall. Hoping to do a launch on Opening Day. Can possibly do a workshop with those interested to demo clickers.
E. Clickers will be stored in Library Reserves and will be numbered.
   1. Through some approval process, the faculty member will fill out a form to use for two quarters.
   2. They will report back and then can reapply.
   3. Propose outcomes and how they met them.
   4. Provide a written reflection report/data.

V. Proposals
   A. Both are for Labor/Temporary Employees
   B. Student Success Center
      1. Name of Project: Tech-Enhanced Academic Support & Learning
      2. Proposes for ongoing but temporary funds will be needed for Summer & Fall Quarters.
      3. Discussion ensued regarding the scope of work and the amount of duties involved.
      4. Amy moved to approve for Summer funding
      5. Jerry seconded the motion
      6. Gregory talked about Fall funding with a deadline in early Fall to consider any subsequent proposals.
      7. SSC to take advice under review and comeback at the beginning of Fall Quarter.
      8. Motion stands to approve the proposal with the amendment with funding for Summer Quarter only.
      9. All in favor. No one opposed. No abstentions

C. Assessment
   1. Name of Project: Student Success Support
   2. Proposes to hire temporary staff until they can figure out how to do this on a permanent basis of placing
      students at the right level.
   3. Discussion ensued regarding sustainability and the current job description.
   4. Amy moved to approve
   5. Angela seconded the motion
   6. All in favor. No one opposed. No abstentions

V. Fun, Food & Drinks
   A. Thank you & gifts presented to Gregory, Karen, Dan & Annette for their work on the DARE Taskforce.

Next Meeting:

DARE Core: TBD
DARE General: TBD