

Basic Skills Initiative Committee

Agenda

Monday, Jan. 25, 2015

2:30 – 4:00

18-206, CAE

Committee Members: Sylvia Aguirre-Alberto, Juanita Alunan, Ron Andrade, Linton Bowie, Danni Redding-Lapuz, Autumn Newman, Jamie Marron, Theresa Martin, Vinh Nguyen, Kristi Ridgway, Krystal Romero, Ruth Turner, Henry Villareal, Ryan Wall (Math 811 SI Leader), Jenine Elkady (student rep)

Chair: Kristi Ridgway
Note-Taker: Linton Bowie

Old Business (45 mins)

1. Review Agenda – All (5 mins)
2. Review Summary Notes of Nov. 23, 2015 – All (5 mins)
3. Discussion: Project Update/Direction – Kristi, Autumn, Alicia (20 mins)
4. Discussion & Action: Criteria for Adjunct Compensation – Kristi (15 mins)

New Business (45 mins)

1. Discussion: Collaboration Efforts – Kristi/Theresa/Henry (5 mins)
2. Discussion: Brainstorming for Re-naming Committee – Kristi (30 mins)
3. Discussion: BSI Coordinator units starting Fall 2016 – Kristi/Jennifer (10 mins)

Announcements

1. March FLEX Day Activities: BSI co-sponsoring return of National Equity Project
2. Upcoming Professional Development Opportunities
 - Leading from the Middle Academy: Feb, June & Oct. RP Group. *Deadline: Dec. 15.*
 - Reading Apprenticeship Conference: May 13-14, CSM. 3CSN.
3. Future agenda items
 - Expenditure of Instructional Materials
 - Research & Assessment
 - Institutional Plan Action Plan
 - ACCEL projects
 - BSI and Technology