

**Student Academic Success Committee
Meeting Minutes
November 17, 2006**

Members Present: Sarah Kirk (FS), Kamal Narang, , Trish Grega, Tom Skore, Trish Jenkins (FS), Joan O’Leary, Connie Fuess

Members Absent: Kathleen Voge, Dan Kline (FS)

Item 1 – Next Meetings

- Faculty-wide Assembly, Wed, Dec. 6, 11:30
- Perhaps an early meeting in January; otherwise, Jan. 26, Feb. 25, March 30, Apr. 27

Item 2 – Old Business – STARS Report

- What is “underprepared?” How is it being defined? What is our definition?

Item 3 – Old Business – Faculty Series on Faculty Advising - draft

- Trish Jenkins worked on Quick Facts draft

Item 4 – Old Business – Review Goals for AY 06-07

- Understand MATH requirements at UAA (Sarah and Kamal will meet and discuss this.)
- Accountability: What does it mean? (Trish Jenkins has some literature on this.) What role does SAS need to play with accountability?

Item 5 – New Business: Suggested New Goals

- Mandatory Assessment and Placement
 - Institute mandatory assessment and placement
 - What should be SAS’s role? (Provost should be asked.)
 - Sarah had a conference call with Fairbanks about what is going on there with mandatory placement.
- Enhanced Advising: Next focus—the topic of the Faculty-wide assemble