

# Faculty Success Center Advisory Council

## Meeting Minutes

Friday, 12/2/2021

Virtual meeting 11:00 ~~am~~ 12:00 pm

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## Attendees

C Almeda, T Batson, J Brady, W deDie, G Fredericks, M Holland, P Jonas, D Kobb, S Ott, M Pfaff, N Popour, B Purdy, J Ratliff, S Reidenbach, B Reynolds, C Schauer, D Swan

Recorder: M Pfaff

## Agenda

### Call to Order and Introductions

1. Gail Fredricks called the meeting to order at 11:02 am
2. Dave Swan is our new Instructional Designer in the FSC

### Approval of Minutes

1. Minutes from 11-5-2021 to be approved later

### FSC Development Planning

1. Discussion of matrix survey results and their effect on our path forward
    - a. Gail is seeking to clarify the FSC growth and development goals before moving forward
  2. Discussion of how Advisory Council will guide FSC as it grows and develops
    - a. Revise current mission and goals to align with college strategic plan
    - b. Guide alignment and improvement of our services
    - c. Schedule changes moving forward to fulfill a more comprehensive advisory role
      - i. Meeting more frequently
      - ii. Potential use of working group
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- d. Move beyond focusing on Summit
- 3. Breakout Rooms
  - 1. Define faculty success, and what are some ways to measure faculty success?
  - 2. Define student success, and what are some ways to measure student success?
  - 3. Who are the FSC Stakeholders?

## Summit Winter 22

- 1. Go over tentative schedule
  - a. G Fredricks is seeking feedback for shortening ALC to fit
- 2. Current breakout session proposals
  - a. Review of submissions
    - i. Mix of formats
    - ii. Comments and concerns

## Notes

- 1. No May/Fall '22 Summit Discussion
- 2. No Canvas or workshops updates

## Action Items

- 1. Contact Gail with feedback on shortening ALC at Winter Summit
- 2. Submit suggestions for future Seminar Days or Keynote speakers

## Next Meetings

- 1. Virtual meeting 1 -21-2022 at 11:00 am
- 2. February meeting
  - a. This group will meet more often to help with growth of FSC

Meeting Adjourned 5 pm