AGENDA
Board of Trustees
Student Success Standing Committee
Meeting January 20, 2023 at 1pm MST via zoom

Committee Members: Lisa Hastings (Chair), Lilly Chen, Jane Franke, Tafari Lumumba, Andy Stenovec, Vincerte Blas-Taijeron, Jeff Keller (Ex Officio), Ryan Haygood (Ex Officio), Heather Carroll (Ex Officio), and President Song Richardson (Ex Officio)

Staffing Members: Pedro de Araujo (Dean of the College), Rochelle Dickey (Dean of Students), Lesley Irvine (Director of Athletics), Sanjaya Thakur (Faculty Advisor)

1 – Welcome & Review our Charge: This committee is responsible for monitoring evidence of student success and educational quality, including appropriate student surveys and metrics, assessment and program review activities, and accreditation reports. The committee shall be responsible for understanding the roles, responsibilities, relationships and expectations among the board, the president, the dean of the college, the dean of students and the faculty to foster and sustain a culture of continuous quality improvement in student outcomes throughout the institution. The committee will provide annually an update on student success to the board.

2 - Reminder that work guided by Making the Grade by Peter Ewell from AGB.

Updated Framework: Four Vertical Pillars: Visibility, Thriving Communities, Difficult Conversations, and Student Transformation Access & Opportunity. Three Horizontal Pillars: The Block Plan, Mental Health & Wellness, Sustainability, and Antiracism

3 - Pedro de Araujo Dean of the College presentation about Colorado College structure and systems that support students. This will focus on part of the Student Success Committee’s charge:
   - The committee shall be responsible for understanding the roles, responsibilities, relationships and expectations among the board, the president, the dean of the college, the dean of students and the faculty to foster and sustain a culture of continuous quality improvement in student outcomes throughout the institution.

4 – Next meeting will be on Friday, February 3