

Laney Foundation Skills Committee (FSC) Meeting Agenda

March 24, 2014

Room T450

11:30-12:30

Co-chaired by Lisa Cook and Mildred Lewis, Dean of Academic and Student Affairs

In attendance:

Agenda Item	Expected Outcomes and Outcomes Achieved	Discussion Points	Facilitator	Time
1. Mapping of Foundation Skills Projects to Goals	Expected Outcomes: Discuss streamlining projects to Pathways programs			15
2. Goals for Spring semester: <ol style="list-style-type: none"> 1. Create and publish FSC bylaws 2. Draft standards and procedures for implementation of cohorts to bring to campus committees, senates, college council, etc. 3. Set up budget subcommittee meeting times and present budget to committee including payments made for approved funding requests 4. Plan for Fall 2014 Pathways programs 5. Set dates to bring progress reports and recommendations to shared governance entities 	Expected Outcomes: Continue focus on goals 1, 2 and 5 Outcomes Achieved •		Lisa Cook	20
3. BSI Funds (Budget) Update	Expected Outcomes: Inform committee of progress made on 2013 payments and balance of budget Outcomes Achieved	•	Mildred Lewis/ Lisa Cook/Linda Berry/David Mullen	5
3. Review of funding requests:	Expected Outcomes: Review proposals	•	Lisa Cook	10

<ul style="list-style-type: none"> • Revised Math Lab funding request • 	Outcomes Achieved: <ul style="list-style-type: none"> • 			
4. Reports from Pathways Programs and other funded projects	Expected: Inform Committee and plan forward Outcomes Achieved:		Lisa Cook	5
	Expected: Outcomes Achieved:			

:lrc 3/24/14