In Attendance: Carl Porter, Leigh Shaw, Susan Matt, Roy Kwon, Ashley Owens, Amy Huntington, Christy Call, Gail Niklason, Savannah Evans (Admin Support)

Summary of Meeting Notes

- The USASIE Directors Retreat (December 19th) will be used to plan the First-Year Summit.
 - o 2 parts
 - Building a Culture of First-Year
 - Data Focus
 - Possibly include a panel of student and mentors
 - Suggestions for Keynote speakers?
- Budget Cuts
 - All of Ravi's reports are meeting with him and Lisa to review budgets.
- Future goal for USASIE
 - Build structures to align our existing resources by collectively creating goals.
- Barrier Reduction Task Force
 - o Team consists of Roy Kwon, Meagan Thunell, Ahmad Simms, Brena Kowalewski
 - What roles and lenses are these individuals looking through to help reduce barriers?
 - This is a new task force and more information will be provided at a later date.
- Developmental Math
 - o Dean's Council agreed to review the Developmental Math pathway to graduation
 - The focus is to truncate 0990 and 1010.
 - A new team may be created to assist with the process and structure.
- Change in Gen Ed Passing Grades
 - Students need to obtain a letter grade of 'D' to pass their general education courses.

Topics of Discussion

- What are we doing to help bridge the gap between USASIE and the different teams/departments on campus?
- USASIE Directors will start meeting every other week starting in January 2025.