**Basic Skills Committee Meeting Notes 2/26/18**

FM 110 3:30 – 4:30 pm

**Present:** David Holper, Amber Buntin, Franz Rulofson, Stephanie Burres (support).

**Purpose:**

1. Update on Reading Apprenticeship Community of Practice
2. Update BSI certification information submitted
3. Update on AB 705

**Outcomes:**

1. Information on where the Reading Apprenticeship group is at with their Community of Practice and their ideas for moving forward.
2. Knowledge of the FTES we sent in regarding the certification information requested by the Chancellor’s office to determine our slice of the remaining 25% of 2017-18 BSI funds the State has to allocate.
3. Knowledge of where the State is at now in terms of interpretation and implementation timetable for AB 705.

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| 1.0 | Opening | * Meeting called to order at 3:36pm by David Holper.
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| 2.0 | Update on Reading Apprenticeship Community of Practice | * The conference was informative. Shannon Mondor will be going to the training in May. David Holper and Wendy Riggs are looking to find a replacement for their spots at the May conference.
* Deborah Gerth and David Holper are working on a reading apprenticeship shell in Canvas. They will be putting out an announcement at the next Senate meeting for an interest group meeting for faculty around equity.
* David would like to re-focus general studies/first-year experience classes to be focused on equity. Pasadena City College has an excellent model for this transition that we could follow.
* Next steps for promoting and encouraging the adoption of RA principles.
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| 3.0 | Update on BSI funding | * The revised advance of BSI funds that is $172,686 is our share of 75% of the State’s BSI funds for 2017-18. The remaining 25% (~ $12 million) will depend on certification.
* Certification had to do with reporting FTES in courses where the evidence based practices laid out in the BSSOT grant application were being applied in 2014-15. For us this was ENGL-102 (acceleration) and MATH-194 (contextualized basic skills). We certified 46.41 FTES. We are still waiting to find out what additional funding we will be receiving.
* The call of proposals for Basic Skills funding was sent out.
* We have received a submission from Athletics for trailers for Cap and Gown program. There is concern that this isn’t a good fit for the entirety of our Basic Skills allotment. Are their grant or other funds that could be used to cover part of the cost?
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| 4.0 | Update on AB 705 | * Nicole couldn’t be here in person because she is attending another AB 705 meeting today in Sacramento.
* MMAP will likely replace Accuplacer entirely.
* Students will have 1-year to make it through transfer level Math and English, which indicates a transition from pre-requisite to co-requisite model. Non-credit options will be available to students who need developmental courses.
* What happens if a student does not complete a co-requisite but passes the course? Can you mandate a non-credit co-requisite?
* ESL and ELL students will be given 3-years to complete transfer level classes.
* Will traditional college level students and co-requisite students be in the same 1A course or be separated.
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| 5.0 | Closing | * Nicole Bryant Lescher is planning to attend our next meeting on March 26th meeting.
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