



Solano Community College

Academic Senate

BASIC SKILLS COMMITTEE

Agenda

Friday 8/26/16, 12:00-1:00pm, Room 135

1. **Call to order** – Joshua Scott, Chair
2. **Finalization of Fall '16 schedule.** We will meet every other week, but due to holidays and a few scheduling conflicts, the proposed schedule for Fall '16 is as follows: 8/26, 9/2, 9/23, 10/14, 10/28, 11/4, 11/18, 12/9. Also, an hour-long meeting seems inadequate for our agendas during certain weeks. Would the committee be open to meeting from 12-1:30?
3. **Decide on composition of Basic Skills Committee for the 16/17 Academic Year.** In December 2015, we established the composition of our committee as the following, but we should revisit this for the upcoming year:
 - a. **Voting Members**
 - 1) BSI Coordinator – currently Josh Scott
 - 2) English Coordinator – currently Tracy Schneider
 - 3) Math Coordinator – currently vacant
 - 4) ESL Faculty Rep—currently Jose Cortes
 - 5) Pathways/FYE Coordinator—currently vacant
 - 6) DSP Counselor and/or regular Counselor—never finalized
 - 7) ASTC—currently Shawn Carney
 - 8) Administrator – currently VP Brown
 - b. **Advisory Members**
 - a. Student rep/tutor
 - b. Representative from tutoring
 - c. CTE faculty or admin
 - d. EOPS
 - e. UMOJA
 - f. PUENTE
 - g. CSEA – English/Math Lab techs

If any other groups would like to be voting members, let us know. A voting member will count towards quorum, however, so regular attendance of BSI meeting will be required.
4. **Brainstorm tasks for upcoming year.** This item will take the bulk of our time as we consider the year ahead. Our committee's mission, primarily, is to support our most vulnerable students as they gain access to transfer-level courses in math and English and to increase their success once

they've achieved that access. I am hoping to hear from each of you—what brings you to this committee? What are the tasks, questions, or causes that motivate you? What do you hope we achieve this year?

5. **Brown Act.** Senate president Michael Wyly will present relevant details of the Brown Act.
6. **Adjourn.**