

**Mesa Pathways Committee**  
**October 11, 2018**  
**2:15-4:00, I4-402**  
**Meeting Minutes**

**Attending:** Cynthia Rico, Kim Perigo, Nelly Dougherty, Olivia Picolla, Hai Hoang, Suzanne Khambata, Toni Parsons, Yolanda Catano, Sean Ricketts, Andy MacNeill, Kim Tran, Al Solano, Tim Ackerson, Howard Eskew, Manuel Velez, Trina Larson, Alison Steinberg.

**Mesa Pathways Coordinator:** A draft of our coordinator position was shared. At the RP Group SSS Conferences, they put out 1.0 FTEF or two .75 FTEF.

Kim Perigo: Always in favor of fewer voices – would probably prefer a 1.0 FTEF position. Why two positions rather than just one? A lot of work. Position needs to visit all bubbles and connect the dots, see where there are overlaps, and see if bubbles are getting hung up, see if training or facilitation is needed. Think about .60/.40 rather than a .5/.5 because of how class FTE works (usually .2). Librarians are not in the running for this work because they don't get FTEF in the same way. They would have to do ESUs. Can we get more than 1.0. or 1.0 and .6/.4. How about saying "up to 1.0"? Okay, agreed. MPC will permit some flexibility if we want to go above 1.0 total. The Academic Senate will promote this position so we get a good pool.

**Quad Chairs Update:**

We will be more vigilant about committee replacements. When someone leaves – the quad chair leaves – that QC will find someone to replace. We want to look at our processes and procedures. What process would we use to replace members, should we be flexible? Do we have the right people at the table?

Quad Chairs: Talk about adding people. VPI? Mark/LRAS? Should bubble leads be at MPC? Yes. IDM will talk about it and bring something back.

**Request for Funds – Process**

At Quad Chairs, we need a process. Not a process to approve but for overview. We will hold a moratorium on funding. The discussion was that IDM should make those forms. Like in BARC and FHP – have a body of recommendations, prioritized and connected to some control over funds. Integration funding requests are another model.

**Mapper Tool**

- Mesa will go through Mapper Pilot. Stephanie Bulger is saying this is awesome and we will do this.
- If we are accepted in the pilot group – we need a position and person to do inputting. Permanent position needed? Someone to work with web design. They need to see that we have this position before Mapper can meet us. CPR is working on the mapper piece. There are questions: ADA? How can you do an innovative design that screenreaders can work with. Kim Tran says the mapper is too logical, not personal. Tina likes the fact that it goes through CurricUnet and extracts courses used to create pathways – and it figures out the inconsistencies in CurricUnet.
- Al has tools to help us with mapping.
- We can do logic models next time – backward design. Include items for the work plan.
- Trina will convene a meeting of tech leads for the bubbles.

**Bubble Updates**

**Shared Metrics, Bridget Herrin**

Working on focus groups.

**Inclusive Decision Making, Andy MacNeill**

Working on a rubric and protocols for funding requests. Different timelines for different kinds of funding. Andy is prepping a google form that Kim, Andy, Yolanda, Gio – that they are generating forms. Looking at the representation of all of the bubbles, to make sure that

Communication structures for next meeting. What can we do to increase and improve lines of communications?

**Guided Major & Career Exploration Opportunities, Manuel Valez**

Ian Duckles presented at AS, COC, and Manuel will present at SSE. Have a mission statement. Talking again about faculty mentoring, PL processing, CCC MyPath.

- We can dedicate an MPC meeting to CCC MyPath? Mapper is likely to work with CCC MyPath.

**Improved Basic Skills, Hai Hoang**

AB 1805 we must publically display our placement. Want this to be done at the District or campus levels? Fall 2019 is deadline for AB 705 implementation; will likely want to see data in Spring 2020. Mesa has a data Tableau already. We've been doing this placement for a year.

**Clear Program Requirements, Tina Recalde**

See Mapper update

**Proactive and Integrated Student Supports**

Still looking at the "library of things." Mark is meeting with folks to look at this and get a budget.

**Possible Activities for Funding**

- RP leading from the middle – three 2.5 days – TH/F/SA Pomona – plus personal coaching. Academy is informed by transformative change. Cost is \$1000/person – training meals and hotel (not transport). Team of 5-8 – cross sectional – counseling faculty. Everyone on team
- BISILI – one week, Lake Arrowhead – do the same kinds of things. UCLA retreat center in Lake Arrowhead. Problem and project-based.