A2E2-UAP Committee
March 13, 2013 1:00-2:00 PM, SA 4350

Minutes

Members present: Diana Balgas, Jerry Chang, Linda Dalton, Tamra Donnelly, Sue Opp, Mitch Watnik

1. Introductions

2. Call for reports from 2012-13 funded programs – the draft progress report form was reviewed and changes made on the floor. The members agreed that once the form was proofed it was ready to distribute. The due date for reports is set at April so the March books should have closed, and reports will be a full three quarters, making projections easier. Opp mentioned that the provost had asked for a report on A2E2 funds expended by March 15; Dalton was unaware of the request. The majority of UAP funds went to Academic Affairs so PEMSA will have little to report on. The Smooth Transitions project was the only PEMSA area that was funded. VPAA areas include: College Based Advising Salaries, Peer Mentor Salaries, Student Academic Support (AACE and Library) EOP/EXCEL.

3. Call for proposals for 2013-14 funding requests – SSAC was consulted. The Student Success Committee is reviewing survey information and other data to inform a recommendation on what areas might benefit from funding to lead to improved retention and graduation. Opp mentioned that the CSU is planning a spring meeting on the Graduation Initiative, and there might be some ideas generated there.

The GANAS PEIL proposal was discussed, and the need for CSUEB to attain Hispanic Serving Institution status. Freshmen rates are high, but the retention rate needs to improve in order to attain full status.

The decision was made not to make a public call for proposals. Once reports are in and the A2E2 annual report is posted it will be used as a point of reference to let the campus community know what funding might be available and whether or not new proposals will be invited. At this point in time there is not enough information available to ask for a comprehensive proposal.