## **STUDENT SUCCESS COMMITTEE OF SENATE**

## **MEETING AGENDA**

**MEETING INFORMATION**

Date: April 24, 2019 Location: TRUSU Boardroom

Time: 14:00 - 15:30

Co-Chairs: Aria Appleton, Archit Gupta, Airini

Note taker: Airini

**DOCUMENTS FOR REVIEW**

* Draft Minutes – March 27, 2019

**AGENDA - Topics**

1. Call to Order and Acknowledgement of Territory [Name]

*The campuses of Thompson Rivers University are located on the traditional and unceded territory of the Secwepemc Nation within Secwepemcul'ecw. As we share teaching, learning and research within this university, we recognize that this territory has always been a place of teaching, learning and research.*

1. Adoption of Agenda [Name]
2. Adoption of Draft Minutes (March 27, 2019) [Name]
3. Old Business: [Name]
4. New Business:
	1. Strategic Enrolment Management Initiative (Mike Bluhm) [Name]
	2. Student Success from an OL perspective (Don Poirier) [Name]
	3. Triennial Standing Committee Self-Report to Senate [Name]
	4. Development of Student Success Committee Workplan: [Name]
		* + Summary of definitions of ‘student success’ [Airini, with thanks to TRU Library for assistance] – (**keep on? Committee told to read handout and circle big ideas).**
			+ EDSW Accreditation – Mission Fulfilment statement – Student Success [Airini]
			+ Drafting of ‘Student Success’ indicators. [Airini]
			+ Preparation for working groups to “explore specific aspects of student success (e.g. transition and retention)”, “activities that will foster and promote student success across the University”, and current student success initiatives across TRU (SSSC Terms of Reference 2, 3) [Aria]
			+ Proposed questions:
				1. Please identify specific aspects of student success (e.g. transition and retention)” that are going well in your Faculty/Division
				2. Please identify specific aspects of student success (e.g. transition and retention)” that are challenges in your Faculty/Division
				3. Please describe any specific targets your Faculty/Division has set to advance student success (e.g. x% increase in retention in X program by 2020)
				4. Please describe current student success initiatives underway in your Faculty/Division
				5. Please describe suggestions you have for activities that will foster and promote student success in your Faculty/Division and/or across the University.
5. Other Business [Name]
6. Next Meeting: May 22, 2019 – TRUSU Boardroom [Name]
7. Adjournment [Name]

**Student Success Committee of Senate - Terms of Reference**

**Responsibilities of the Student Success Committee:**

1. to review and report to Senate on studies and research initiatives associated with Student Success that can assist the university in achieving the goals outlined in the University Strategic Priorities and the Academic Plan.
2. To recommend activities that will foster and promote student success across the University.
3. To develop working groups to explore specific aspects of student success (e.g. transition and retention).
4. To advise Senate on policies related to student support and services.
5. To advise Faculties, Schools and the Senate on opportunities to foster and enhance linkages between student support activities, academic programs and learning outcomes.
6. To advise the Accreditation Steering Committee and report on mission fulfillment in relation to the core theme Student Success.

**Composition**

* Chair: A Committee member elected by the Committee
* Associate Vice-President, Strategic Enrolment and University Registrar (or
* designate)
* Associate Vice-President, Open Learning (or designate)
* Dean of Students
* Director, Centre for Excellence in Learning and Teaching (CELT)
* Director, Integrated Planning and Effectiveness (or designate)
* Executive Director, Aboriginal Education (or designate)
* Associate Vice-President, TRU World (or designate)
* One Dean
* University Librarian (or designate)
* Two CELT representatives, appointed by the Director
* One representative appointed by the Alumni Association
* Four (4) Faculty and/or Open Learning Faculty Members appointed by Senate
* Up to seven (7) Students nominated by TRUSU and appointed by the Senate
* Steering Committee
	+ Secretarial Support: Office of Dean of Students

Ex Officio Non-Voting Members:

* Accreditation Liaison Officer