

# BSI OVERSIGHT COMMITTEE AGENDA & MINUTES



## Meeting Overview

<b>Hosts</b>	Michele LeBleu-Burns & Gregory Anderson		
<b>Present</b>	Robert Griffin Marion Winters Rowena Tomaneng	Mary Alice Bonilla Lydia Hearn	Howard Irvin Jerry Rosenberg
<b>Absent</b>	Christina Espinosa-Pieb Diana Lydgate	Margaret Michaelis	
<b>Date &amp; Time</b>	2/12/09 from 2:00-3:00pm		
<b>Location</b>	DA SCS Conference Room		

## Agenda

### Previous Business:

- Update on distribution of funding for proposals:
  - Developing a Flow Model from Assessment to Collegiate Course Success (GA)
  - Theory to Praxis: Basic Skills Methodology in Instructor Training (MLB)
  - Writing and Reading Center: Course Release for WRC Director (GA)
  - Fourth Annual De Anza Summer Institute for Learning Communities (GA)
  - Sankofa Scholars (MLB)
- Recognition Event at Teaching and Learning Conference for Awarded Proposals

### New Business

- Review spending documents (submitted to State Chancellor's Office on Jan. 31, 2009)
- Review our action plan (submitted to State Chancellor's Office).
- Discuss next steps to implement Action Plan
  - a. What have we accomplished?
  - b. What still needs to be addressed?

## Minutes

### Previous Business:

- **Update on distribution of funding for proposals from the Co-chairs**
  1. Developing a Flow Model – (GA)
    - a. Andrew LaManque has hired a research assistant for the project to start on March 3, 2009.