

Foundational Skills Committee Meeting Minutes
Thursday, May 28, 2009

Present: Rick Perez, Monette Tiernan, Amir Nour, Ellen Oppenberg, Dana Nartea, Jane Dilucchio, Peter Stathis, Kathy Flynn, Pat Zayas, Dawn Lindsay, Tatyana Bartholomew, Ed Karpp, Terrence Yu, Zepiour Shabani, Jeanette Stirdivant
Absent: Ani Shaboyan, Edgar Avakian, Dawn Lindsay
Guest: Joy Cook

Meeting Started 1:00PM

MSC (Dilucchio, Oppenberg) to approve meeting minutes from April 30, 2009.

Jane Dilucchio explained the committee can make a ranking of the projects but the amount of money for Pot 4 is still uncertain, around \$500k. Ron Nakasone had mentioned to Jane Dilucchio that prioritization of the projects is key.

Amir Nour asked the committee if he might become a non-voting member but remain as a resource for the committee. The committee instructed Amir to speak to Dr. Lindsay regarding his change in status.

MSC (Stathis, Dilucchio) for all of the Pot 3 projects to turn in an expenditure report by the February 2010 Foundational Skills Committee Meeting.

MSC (Dilucchio, Stathis) to approve extension of expenditure for the Garfield Project: Continuing Education BSI Grant. The Garfield project has been using cost efficient flexible and long term methods for all forms, orientation procedures, etc.

MSC (Flynn, Oppenberg) to approve extension of expenditure for the ESL Reading Café.

MSC (Jones, Tiernan) to approve extension of expenditure for the Expanded English Package.

MSC (Flynn, Jones) to approve extension of expenditure for the Universal Learning Design project.

Tabled: to approve Adjunct Mentor - Credit ESL Division project until the current ESL adjunct coordinator sends to Ellen Oppenberg a log of activities for the current semester.

MSC (Stirdivant, Tiernan) to approve extension of expenditure of the English Adjunct Mentoring Program. Ellen Oppenberg to ask for a log of activities for the current semester from the English adjunct coordinator.

MSC (Stirdivant, Tiernan) to approve extension of expenditure of Common Finals - ESL, Phase II up to the original amount first proposed by the project.

MSC (Jones, Flynn) to approve extension of expenditure for Garfield Library.

MSC (Stirdivant, Jones) to approve extension of expenditure for ESL Collaborative.

Tabled: Carnegie Full E-mersion Incremental and Technology-Based Pedagogy for Basic Skills English pending review of new proposal.

Tabled: to approve English 120 Common Final extension of expenditure pending review of funding, money left and new proposal.

MSC (Dilucchio, Stathis) to approve extension of expenditure for Math At-Risk Intervention.

Existing Project Review

Peter Stathis suggested to have Ellen Oppenberg's summer pilot program be reviewed and voted on by the entire committee for the proposed expenditure of funds.

MSC (Flynn, Tiernan) to approve expenditure of \$3500 from the Coordinator's fund for Connection's Summer Pilot Program.

Notes for next meeting

Amir Nour's suggestion of project funding clarification: Projects starting in Spring are being funded for a whole year then have money left to be rolled over for the following semester. They should be funded for a half-year from the start.

Ellen Oppenberg was contacted by Vicki Nicholson who stated that the Release-Time Committee felt that the Foundational Skills Committee should be able to fund the English Collaborative project. This project is currently being funded by the Department of Education.