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| **Committee Membership**  Jason Beardsley  Chair  Professor, English  310-434-8054  Fabienne Chauderlot  Vice Chair  Dean,  Learning Resources  310-434-4692  **Members**  Wendi DeMorst  Director,  Supplemental Instruction  And Tutoring  Alejandro Lee,  Professor, Modern Languages  Stephanie Lewis,  Faculty, Disabled Students Center  Eleni Hioureas  Vice Chair, English  Elisa Meyer  Professor, English  Gary Todd  Professor, English  **Time and Location**  3:30pm  Library Conference  **Dates**  9.12  ~~9.26~~  10.10  10.24  11.7  11.21  12.5 | Joint Academic Senate  Student Instructional Support Committee  Santa Monica College  Agenda  **Monday, Nov. 07, 2016**   1. Public comment 2. Announcements 3. Minutes of 10.24.16 meeting 4. Update: Resolution regarding grants planning and instructional support services input 5. Learning Resources and Faculty Collaboration |

Present: Eleni, Wendi, Alejandro, Gary, Stephanie, Jason, Fabienne

Excused: Elisa

Review-revision of minutes. Minutes approved.

**Resolution**  
Jason spoke with Laurie McQuay. She explained difficult circumstances around the BSSOT writing that made it a particularly challenging grant for which to gather information. Communication will be improved across all the layers but there is always a problem with time and information needs to be returned very fast. Laurie will be encouraging constructive criticism if the project assigned is not feasible by all constituents. Wendi discusses the process in general, we need a meeting to rethink how we get everyone together and proceed so that we don’t get the proposal at the last minute. Discussion about an upcoming grant that may entail structural modifications. Few details about that so far. Discussion about possibility of requesting additional funding from Equity if there is a call for RFPs, as it was announced in the last administrative team meeting.

**LRC and Faculty Collaboration**

Discussion about each area’s having its unique approach to collaboration and exploring ways to get faculty to participate in terms of testing (Modern Languages for instance), SIs. Need to increase collaboration is needed and wished by Learning Resources for Dean and centers to make most informed decisions.

Presentation of WCOnline scheduling and reporting. Announcement of ALIS (11/10) opening and invitation for faculty to drop by and see the center. Minimal activity at first but we will do extensive marketing with our limited means.

Meeting concluded 4:45pm