Attendees: Pat Backer, Cindy Kato, Maria Alaniz, Maureen Smith, Deanna Peck, Stacy Gleixner, Kevin Kinney, Gale Holdren

I. Budget Discussion: Pat Backer outlined the projected expenditures through the end of the federal fiscal year, September 30, 2017. The expected roll-over is in two areas: peer mentors and housing. For the next two budget years, all of the project activities should align to the proposed budget.

II. Block schedule update: Cindy Kato reported that they will be adding five more majors in Fall 2017: Health Science, Economics, Biology, Computer Science, and Undeclared-Pre-Nursing. There is a meeting planned with WestEd evaluators to discuss future data collections. Cindy stressed the importance of logistical data in the reports the evaluators will submit.

III. FYE update: SLOs have been created for the pilot FYE programs- 1 unit, 3 unit and online. Maureen Smith will create an assessment tool for the FYE pilot programs this summer. Maureen will also work on a survey that will be given to students participating in the FYE pilot programs.

IV. Faculty Mentor: Maria Alaniz gave out stickers with the logo. She also noted that 200 flyers have been given out at the Freshmen Welcome Day. Information about the Faculty Mentor program will be added to the resource guide AS creates and also will be added to the SJSU WASC report. On the Mentor Community website, there are guides on how to become part of the program and stories from current/former participants.

V. Peer Mentors: Deanna Peck reported that they hope to have 60 peer mentors in fall 2017 (tutors, supplemental instructors and peer mentors). Depending on funding from the grant, the total number to be hired could be as much as 120.

VI. Housing: Kevin Kinney reported that housing will have a new Assistant Director, new members in the Faculty in Residence program and a new coordinator for the Living Learning Communities. He hopes to have all three new hires in place by the beginning of the fall 2017 semester.