

FITW Campus Lead Meeting 06/27/2019– Minutes

Meeting Information

Date: June 27th, 2019

Time: 10:00am – 11:30am

Location: Engr 147

Attendees: Laura Sullivan-Green, Alison Baski, Shandy Hauk, Tyler Stannard

I. FITW Budget Updates

- Requesting remaining billing amounts from CPP and WestEd in Year 4 to assist with the extended year request.
- Partner encumbrance will be disencumbered and redistributed.
- Will leave funds in encumbrance for SoCal Symposium in 2020.
- Projecting around \$150k in extended year.
- Paperwork delayed at all campus partners due to the academic year ending in June.
- CPP College currently undergoing auditing.

II. CPP Proposed Budget and Activities

- Discussed possibility of Symposium workshop stipend. Similar to the NorCal workshop.
- \$15k for SoCal in original budget. Will review projected expenses and report back with detailed SoCal budget.
- Flipped workshop during Spring semester went well.
- Workshops and mini-grants will be large expenses in extended year.
- CPP closing out remaining expenses for year 4.
- Year 5 to focus on outreach, dissemination, and completing remaining grant goals.
- Good feedback from CPP faculty who have experienced flipping support from FITW.

III. WestEd Y5

- Three budgeted options for the extended year.
- \$20k – Focus on publications
- \$50k – Deeper analysis with WestEd analytics team. Focus on STEM impact and calculus data in subsequent courses.
- \$80k – Conduct a complex statistical analysis of Calc/STEM data. Generate Research Paper in process.
- Q2 invoice is being process. Around \$11k.
- Option 2 seems to be the favored for the extended year.
- Projecting a rollover of \$47k in extended year.
- Will finalize assessment plan as Year 4 closes out.