**CCC Minutes**

**Wednesday, September 14, 2016**

**AS-125 Conference Room**

**2:00-3:15pm**

**Present:**

**Members Present**: Barnes, N.; Brocato, J.; Dunbar, A.; Engberg, K.; Freesemann, K.; Gamble, B.; Gomez, D.; Hansuvadha, N.; Higgins, J.; Klaus, J.; Le, H.; Miles, B (for Hamada, L.); Musman, S.; Sauceda, J.; Schurer, N.; Villa, V.; Vo, M.

**Guests:** Provost Brian Jersky; Vice President for Student Affairs Carmen Taylor

1. **Call to Order: 2:02pm**
2. **Approval of Agenda**
3. **Introductions**
4. **Review of CCC Charge**
5. **Elections**
6. Chair: Jo Brocato
7. Vice Chair: Nielan Barnes
8. Secretary: Nat Hansuvadha
9. **Announcements**

A. Committee will approve Minutes from April 2016 and 2016-2017 CCC Annual Report at the October 2016 meeting.

B. Reminder: Committee business is conducted electronically via BeachBoard. Please bring your electronic device or print material to the meeting. All Committee Members are enrolled as instructors in the CCC BeachBoard organization.

C. November 9th is Technology Day from 11am-2pm at Speakers Platform

1. **Inclusive Excellence Initiative (Provost Jersky & VP Carmen Taylor)**
2. Inclusive Excellence Initiative (IEI): Attempt to add to resources on campus for dealing with issues of inclusivity and excellence; President wants to see cross-campus network and lateral approach to collaboration so all roles are represented including faculty, department chairs, students, staff, Long Beach city community.
3. Student Affairs role shift: President has re-envisioned IEI committee now from a steering committee to a President’s Commission in which students will play a central part.
4. The Academic Senate will go forward with NSSE (surveys first and last year students on a range of topics and is nationally comparable; does it include graduate students?) and FSE (survey of faculty views on student engagement). Susan Platt is the contact person on these surveys and they are moving forward (as they are affordable and run through Indiana University).
5. President would like CCC to play a leadership role and consider recommendations for what kinds of specific things committee would like to find out from the survey and then identify survey questions by essential and non-essential survey items
6. President will guarantee use of survey data in meaningful ways
7. Timeframe for the NSSE and FSE: Spring 2017 with goal with results by summer 2017; Carmen Taylor can send timeline to Nielan and Jo
8. Involvement of IR&A and issues of use of data; must protect the confidentiality and security of data. Chancellor’s office is spearheading initiative to make CSU data more available. On Oct 13 conference on available CSU data; CSULB data on people is a bit more complicated and in progress.
9. **Future Meeting Topics**
10. Campus Police
11. Student Emergency Intervention & Wellness Program (Contact Jeff Klaus)
12. Develop recommendations to the IE committee regarding campus climate issues
13. ASI President (Marvin Flores) and VP
14. Invite Min Yao, who is the new CIO, to CCC meeting: November 9th at Speakers Platform regarding technology culture on campus
15. **Adjournment at 3:25**

**\*Next committee meeting is October 12, 2016.**