

### Committee Members

#### Co-Chairs

Katherine Boutry  
Bob Sprague

#### Academic Senate

Jack Ruebensaal  
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#### Administration

Michael Goltermann  
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#### AFT Classified

Sunny Leon

#### AFT Faculty

Jack Moy  
Olga Shewfelt  
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#### Dean of Development and Sponsored Programs

Mark Pracher

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Mary-Jo Apigo  
Helen Lin  
Barry Sloan  
Kathy Walton

#### Revenue Enhancement Initiative

College Enterprise

Contract Education

Foundation

Global Studies Initiative

Grants

#### Working Group

International Stakeholder  
Group  
All Things Global

## Meeting Notes — 22 February 2017

### Present

K. Boutry, O. Shewfelt, M. Pracher, B. Sloan, R. Sprague

### Proposals in development

The college is preparing two Upward Bound Math Science (UBMS) proposals. The US Department of Education (ED) just announced the long-delayed competition has a submission date of March 28. West currently operates two UBMS awards and both are in the fifth of five years. The two UBMS projects strive to keep eligible high school students enrolled in high-quality programs through tutoring, college exposure, college courses, cultural activities, and college and financial aid awareness building. Last year UBMS students spent part of the summer at Charles Drew working in the labs on research projects under the direction of Charles Drew faculty and West project leaders. Each proposal is approximately \$250,000 per year.

West has been approached to consider joining a large national proposal to be submitted by Saddleback College to the NSF's INCLUDES set of funding. The basic intent is to implement/model and measure the impact of a variety of evidence-based methodologies to increase the number of underrepresented students in STEM fields. From what we currently know about the proposed project, a number of activities that West is currently employing in our current NSF S-STEM program are among those that the new project will consider, i.e., mentoring by faculty, STEM guest speakers, supplemental courses that explore beyond usual course content, undergraduate research opportunities, student presentations, and more. There will be a meeting in late March where we can learn more.

CSUDH's Computer Science department is interested in inviting West's Computer Science division to become a partner on at least one NSF proposal they are developing. An initial meeting is scheduled for Saturday, March 25, 2017.

### Possible new solicitations

We anticipate that this spring there will be a competition for the Title V Developing Hispanic Serving Institutions program from ED. We are waiting for the announcement from ED in the Federal Register that will provide details on funding priorities. Currently West is the junior partner in a cooperative Title V project with Pierce and one with CSUDH. Both are in the last year

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of funding. The current project with Pierce has a primary focus on teaching faculty and applying the Quality Matters rubric to enhance online instruction. The current project with CSUDH has focused on pathway creation from West to CSUDH in several majors. There have been very preliminary initial discussions with Pierce and CSUDH on the possibility of collaborating on cooperative proposals.

### Awards

There have been no new awards recently.

### DOL H1B audit

Last October the district's outside auditor reviewed several programs at colleges in the district. West's then ending Department of Labor H-1B program was among the programs audited as were similar DOL programs at East, City, Trade, and Southwest. At each college several differences from the original plan were noted. The report was filed with the DOL which has written to the district asking for updates.

### Other

It was noted that the committee members shown on the masthead needs to be updated. A lengthy discussion explored a variety of possible approaches to Increasing college awareness of the RDC and development efforts. Topics included (i) as RDC is a shared governance group, encouraging organizations to appoint members and encouraging those members to attend and report back to the sponsoring group, (ii) continuing to report out at groups such as Senate, College Council, and explore new venues for reporting out such as faculty and staff union meetings among others, (iii) reorganizing informal working groupings such as CTE/Perkins, Global Studies, Creativity & Innovation to 'report' out on activities at RDC meetings, (iv) encouraging faculty and divisions involved in a wide variety of projects to report out at appropriate venues to highlight projects and students participating in projects, (v) develop a periodic newsletter, (vi) making presentations, (vii) ensuring agendas and minutes are posted online in a timely manner.

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