

Minutes – March 13, 2020 10-11:00am, Gold Room Cadet Success Initiative

MEMBERS	Graham Benton, David Taliaferro, Keir Moorhead, Kristen Tener, Anna Lindsey, Jessica McGinley
GUESTS	
ABSENT	Jessica McGinley, Kristen Tener

1. Approve Minutes from February 21, 2020	
	APPROVED
2. FYE Update (Benton)	
	<ul style="list-style-type: none"> Certain governing assumptions about the content of the FYE were confirmed Faculty previously involved in FYE planning were contacted for their comments and input
	<p>Next steps:</p> <ol style="list-style-type: none"> 1) DJ Escobar will be asked to lead efforts to develop a 2020-21 FYE with support from the CSI 2) See attached document “FYE 2020-21 Planning” 3) Central question remains as to whether this should be mandatory (which breeds cadet resistance) or voluntary (which risks lack of participation)
3. Watchstanding (Moorhead)	
	<ul style="list-style-type: none"> Keir presented a document reviewing issues and possible solutions with the Watchstanding processes from an Engineering perspective There are several issues It is recognized that the “ownership” of the Watchstanding process is complicated
	<p>Decisions made:</p> <ol style="list-style-type: none"> 1) Nothing can be done to change processes for the year, given the current situation and the time left in the semester 2) Every effort should be made to revise this system prior to August 1, 2020 3) Not only should the concerns of Engineering be addressed, but as this is worked upon, stakeholders from IBL, GSMA, OCN and MT should also contribute 4) A working group will be created to determine the following: <ul style="list-style-type: none"> - Agree on a definition of Watchkeeping - Develop learning outcomes or rationale for Watchstanding for all majors - Bring in all issues regarding Watchkeeping - Develop institution-wide solutions to these issues - Communicate to students and to faculty why Watchstanding is a valuable part of the cadet experience

Action Item	Responsible Person(s)	Comments/Status
Create Watchstanding working group	Keir Moorhead	
Invite DJ Escobar back to CSI meeting for a FYE follow-up discussion	Jessica McGinley	