

## Student Success Meeting Minutes

September 19, 2016

**Present** – Bob Pervine, Dr. Zou, Tara Hawthorne, Matt Kelley, Kenny Fister, Maria Rosa, Renae Duncan, Barb Cobb, SG Carthell, Mike Young, Shawn Smee, Cami Duffy, Renee Fister, Fred Dietz

**Absent** – Don Robertson, Warren Edminster

The meeting started at 9:32 am in the Mississippi Room

Fred handed out the following: Agenda, Strategic priorities with budget emphasis, Goals achieved and Facilitators for each measure.

Fred pointed out that this group was now the new Student Success committee and combined several former members with new members (facilitators). He expressed his appreciation for everyone being on the committee. He pointed out that there will be no more than 3 meetings per year for this committee and that many issues can be accomplished via email.

Fred noted the due date of October 1 for Strategic Priorities with Budget Emphasis. Dr. Fister sent the email with Google doc regarding updates on Sept 5. She will send another one later today as a reminder.

Fred noted that funding proposals are due October 12<sup>th</sup>. Renee Fister provided information to the group regarding funding proposals as well.

Fred pointed out that numerous measures have been accomplished for the entire SP and were presented at BOR meeting. He provided a copy for group.

Renee Fister provided clarity regarding when goals were due as well as updates.

SG asked whether the funding proposal had to be program or university specific. Renee replied that the proposal had to move the measure.

Meeting was adjourned at 10:00 am.