

2014-10-27: Initial Meeting

Provost's Conference Room

Discussion Items

<i>Time</i>	<i>#</i>	<i>Item</i>	<i>Who</i>
4:04pm	1.0	Welcome & Provost's Charge	Lawrence Schovanec
15m			Juan Munoz
5m	2.0	Introduction of Task Force Members	Juan Munoz
	3.0	Where We Stand	
6m	3.1	Retention White Paper Process	Juan Munoz
		Associate Dean's Group	
6m	3.2	President's Breakfast for Progress	
6m	3.3	Education Advisory Board - Student Success Collaborative (EAB-SSC) Update	Joshua Barron
	4.0	Immediate Opportunities	Discussion
15m	4.1	Assess Campus Climate	
5m	4.2	Plan Appropriate Communication Plan	
2m	4.3	Unify Outcomes for Current Programs	
	5.0	Looking Forward	
3m	5.1	Shorter-Term Goals	Patrick Hughes
5m	5.2	Form Taskforce Subcommittees or Working Groups	Patrick Hughes
5m	5.3	Set Monthly Meeting Schedule	Juan Munoz
5:10pm	6.0	Recap & Adjourn	

Action Items

- Create online space in confluence wiki (Joshua Barron)
- Post minutes to Confluence Wiki (Joshua Barron)
- Review Handouts (Reports & Templates) and other resources posted in Confluence Wiki (all)
- Put Courses and other Conflicts in Members' Online Calendars (all)
- Schedule Next Meeting (Joshua Barron)
- Schedule time with Task Force for an introductory presentation by EAB consultants (Joshua Barron)
- Appoint co-chairs to each working group (Juan Munoz)

Attendance

Present

Representing	Appointed	Area
International Affairs	Sukant Misra	Administration
Worldwide eLearning	Justin Louder	Administration
Financial Aid	Becky Wilson	Administration
Academic Associate Dean	Cindy Akers	College of Agricultural Sciences & Natural Resources
Academic Associate Dean	Mitzi Lauderdale	College of Human Sciences
Academic Associate Dean	Keith Dye	College of Visual & Performing Arts
Academic Associate Dean	Stefanie Borst	College of Arts & Sciences
Academic Associate Dean	Kevin Stoker	College of Media & Communication
University Advising	Catherine Nutter	University Programs
College Advising Supervisor	Adrienne Carnes	Rawls College of Business
College Advising Supervisor	Susan Tomlinson	Honors College
Department/Program Advisor	Jeremy T Mason	College of Arts & Sciences
Department/Program Advisor	Lori Rodriguez	College of Architecture
Faculty Senate Representative	Michael Farmer	All Faculty
Full-time Faculty	Jennifer Snead	College of Arts & Sciences
Full-time Faculty	Sam Jackson	College of Agricultural Sciences & Natural Resources
Full-time Faculty	Michael Serra	College of Arts & Sciences
Full-time Faculty	Kelli Cargile Cook	College of Arts & Sciences
Full-time Faculty	Karen Alexander	College of Human Sciences
Full-time Faculty	Laura Heinz	University Libraries
Associate Vice Provost for Undergraduate Education	Patrick Hughes	Administration
Associate Vice Provost for Student Affairs	Cathy Duran	Administration
Office of Retention Analytics	Joshua Barron	Administration
Vice Provost (convener)	Juan Munoz	Administration

Absent

Representing	Appointed	Area
Undergraduate Admissions	Ethan Logan	Administration
Student Business Services	Christine Blakney	Administration
College Advising Supervisor	Marijane Wernsman	College of Media & Communication
Department/Program Advisor	Jamie L Perez	Whitacre College of Engineering
Full-time Faculty	Fanni Coward	College of Education
Institutional Research	Katherine Austin-Beltz	Administration