

# 2014-12-10: December Meeting

Rawls College

## Discussion Items

Time	#	Item	Who
11:30am	<b>1.0</b>	<b>Welcome &amp; Call to Order</b>	Juan Munoz
10m	<b>2.0</b>	<b>Special Topics:</b> <ul style="list-style-type: none"> <li>• EAB Update</li> <li>• 40,000 students enrollment plan</li> <li>• Appreciation</li> </ul> Adrienne Carnes has generously arranged our meeting today in the Rawls College of Business <a href="#">Dennis P. McCoy Family Atrium and Conference Center</a> .	Juan Munoz
	<b>3.0</b>	<b>Working Group Initial Meetings</b>	
5m	3.1	Introduction of Annual Plan	Juan Munoz Joshua Barron
20m	3.2	Working Group Sessions A	Concurrent
20m	3.3	Working Group Sessions B	Concurrent
	<b>4.0</b>	<b>Report Out</b>	
5m	4.1	Academic Advising Working Group	co-chairs
5m	4.2	Academic Enhancement & Interventions Working Group	co-chairs
5m	4.3	Assessment & Accountability Working Group	co-chairs
5m	4.4	Analysis & Technology Ecosystem Working Group	co-chairs
5m	<b>5.0</b>	<b>Student Success &amp; Retention Communications</b>	Joshua Barron
10m	<b>6.0</b>	<b>Announcements</b>	All
1:00pm	<b>7.0</b>	<b>Adjourn</b>	Joshua Barron

## Action Items

- Assigned by Working Group Chairs

## Attendance

### Attended

Representing	Appointed	Area
<b>Undergraduate Admissions</b>	Ethan Logan	Administration
<b>International Affairs</b>	Sukant Misra	Administration
<b>Worldwide eLearning</b>	Justin Louder	Administration

<b>Student Business Services</b>	Christine Blakney	Administration
<b>Financial Aid</b>	Becky Wilson	Administration
<b>Academic Associate Dean</b>	Cindy Akers	College of Agricultural Sciences & Natural Resources
<b>Academic Associate Dean</b>	Mitzi Lauderdale	College of Human Sciences
<b>Academic Associate Dean</b>	Keith Dye	College of Visual & Performing Arts
<b>Academic Associate Dean</b>	Stefanie Borst	College of Arts & Sciences
<b>Academic Associate Dean</b>	Kevin Stoker	College of Media & Communication
<b>University Advising</b>	Catherine Nutter	University Programs
<b>College Advising Supervisor</b>	Adrienne Carnes	Rawls College of Business
<b>College Advising Supervisor</b>	Marijane Wernsman	College of Media & Communication
<b>College Advising Supervisor</b>	Susan Tomlinson	Honors College
<b>Department/Program Advisor</b>	Lori Rodriguez	College of Architecture
<b>Department/Program Advisor</b>	Jamie L Perez	Whitacre College of Engineering
<b>Full-time Faculty</b>	Fanni Coward	College of Education
<b>Full-time Faculty</b>	Sam Jackson	College of Agricultural Sciences & Natural Resources
<b>Full-time Faculty</b>	Michael Serra	College of Arts & Sciences
<b>Full-time Faculty</b>	Kelli Cargile Cook	College of Arts & Sciences
<b>Full-time Faculty</b>	Karen Alexander	College of Human Sciences
<b>Institutional Research</b>	Katherine Austin-Beltz	Administration
<b>Associate Vice Provost for Undergraduate Education</b>	Patrick Hughes	Administration
<b>Associate Vice Provost for Student Affairs</b>	Cathy Duran	Administration
<b>Office of Retention Analytics</b>	Joshua Barron	Administration
<b>Vice Provost (convener)</b>	Juan Muñoz	Administration

## Absent

Representing	Appointed	Area
<b>Department/Program Advisor</b>	Jeremy T Mason	College of Arts & Sciences
<b>Faculty Senate Representative</b>	Michael Farmer	All Faculty
<b>Full-time Faculty</b>	Jennifer Snead	College of Arts & Sciences
<b>Full-time Faculty</b>	Laura Heinz	University Libraries