

Instruction, Student Success and Enrollment Services
Meeting Minutes
January 15, 2019

Present: A. Cederberg, D. Coates, C. Colella, M. Collins, , L. Cosby, L. Depta, P. Eagan, G. Fredericks, C. Gibson, T. Hamann, S. Hubbell, C. Jbara, K. Johnson, A. Louallen, B. Lueth, A. Marsh-Peek, K. Miller, D. Mondoux, E. Pauken, M. Walters, T. Welsh
Absent: P. Henning, P. Linden, D. Lindsley, D. Miller, M. Pauken, B. Reynolds, B. Taraskiewicz, L. Thomas
Guest: Joan Conte

1. Call to Order - The meeting was called to order at 8:31 a.m.
2. Meeting Minutes of December 11, 2019 were approved as presented.
3. Welcome – Amy Louallen and Joan Conte were welcomed and introduced.
4. Business
 - Enrollment and Retention Plan – E. Pauken reported the Retention Committee will be reviewing and revising the retention plan and updating initiatives noting recommendations will be brought to this group. More to come.
 - EAA Update - P. Eagan distributed for review the document *Excellence in Academic Advising*. An overview of the document was provided. P. Eagan and L. Cosby reported on work to pull together EAA Conditions Work Groups noting leads and co-leads are needed for each work group. P. Eagan also brought forward a recommendation for this group to work on “Institutional Commitment.” All present agreed to the recommendation. Contact P. Eagan or L. Cosby with interest in becoming a lead or co-lead for a work group.
5. Issues and Concerns – None presented.
6. Departmental Updates
 - A. Marsh-Peek provided a personnel update.
 - A. Cederberg reported the State Authorizations Accreditation Webinars are now posted. More to come.
7. Other
 - D. Coates provided an Early College update.
8. Reality Check – Early College
9. Kudos!
 - To Michael Hall for the work that is being done toward the EAA/Guided Pathways initiative.
10. Meeting Feedback
 - Agenda Items
 - 10..1 Institutional Commitment
11. Adjourn: The meeting adjourned at 8:55 a.m.

Next Meeting: February 19, 2020 at 8:30 a.m. in room 4380.