

Instruction, Student Success and Enrollment Services
Meeting Minutes
February 19, 2020

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

1. Call to Order - The meeting was called to order at 8:30 a.m.
2. Meeting Minutes of January 15, 2020 were approved as presented.
3. Business
 - 3.1 Institutional Commitment – L. Cosby and P. Eagan distributed for review the draft document *Integrated Advising Case Management System – Executive Summary*. An overview of the document and initial look at the EAA portal was provided. Next steps include group access to and review of the EAA portal. M. Collins brought forward a recommendation to allocate a block of time to review and discuss the Institutional Commitment Condition and come to a consensus. P. Eagan will work with V. Warkoczeski to determine group availability and report back.
4. Issues and Concerns – None presented.
5. Departmental Updates
 - T. Hamann and L. Cosby reported on upcoming events.
 - T. Welsh reported on software updates.
 - A. Cederberg reported the state authorizing agency will be reviewing VA files February 26, 2020.
 - C. Jbara requested and received information on the WMU Education program.
 - D. Mondoux provided a personnel update.
6. Other
 - D. Miller...Thank-you for a great partnership!
7. Reality Check – None presented.
8. Kudos!
 - From Paige Eagan...Thank-you to all who stopped by the Profs and Pizza event.
9. Meeting Feedback
 - Agenda Items
 - 9.1 Institutional Commitment
10. Adjourn: The meeting adjourned at 9:02 a.m.

Next Meeting: March 18, 2020 at 8:30 a.m. in Room 4230.