

Faculty Success Center Advisory Counci

Meeting Minutes

March 25

12:001:00 pm

Attendees

Marty Adams, Joe Brady, William deDie, Harland Fish, Gail Fredericks, Kim Grubka, Meredith Holland, Halea Kasishke, David Kobb, Brian Murray, Jenny Ott, Steve Ott, Valerie Owens, Molly Pfaff, Beth Purdy, Jim Ratliff, Cynthia Schauer, Dave Swan

Recorder: Molly Pfaff

Agenda

Call to Order

1. Gail Fredericks called the meeting to order

Approval of Minutes

1. Minutes from February 18, 2022 to be approved via email

Summit May 2022

- 1. Format
 - a. Everyone will be physically on campus for both in-person and Zoom events.
 - b. Most events will be in-person
- 2. First Draft Schedule
 - a. 7:30-9:15 breakfast & mingle
 - i. Tables from all service areas will be available for faculty to interact and fill in their passport
 - b. 9:15-9:45 Division Sharing / Discussion / Think-Pair-Share
 - c. 10:00 -11:20 Keynote by Amelia Gamel (in person)
 - d. 11:30-1:00 Lunch

- i. In person, staggered, provided by Dr. Washington
- e. 1-2:50*: 2 sets of breakout sessions
- f. 3:30: ALC meeting
- 3. Proposals
 - a. Most are currently face -to-face
 - b. Looked through proposals as a group
- 4. Feedback
 - Discussion around moving ALC to 1pm and swapping with breakouts to be more equitable
 - Suggestion to fill 1pm breakout rooms with required training during ALC meeting
 - b. Suggestions for more breakout sessions
 - c. Suggestion of having 1 day virtual and 1 day face -to-face
 - d. Scheduling suggestions

Other

- 1. Canvas update from FSC
- 2. Current workshops from FSC

Action Items

- Gail to reachout to Megan and Charles to see if they can do their breakouts in person
- 2. Gail will explore moving ALC and scheduling required training for breakout sessions
- 3. Email Gail your thoughts in the next few weeks:
 - a. What kind of info from these service areas would be helpful? And how can we continue to build on this collaboration in futu re?
- 4. Submit any proposals and encourage others to as well

Next Meetings

1. April 15, 2022 at 11:00 am via Zoom

Notes

N/A

Meeting Adjourned pm