

Minutes

FACULTY SUCCESS CENTER ADVISORY COMMITTEE

Jan 24, 2025 11:00 AM

TTC Room 7130

1. Call to Order - 11:04
2. Welcome and Introductions - Joe Brady, David Swan, Molly Pfaff, Gail Fredericks, Mary Morehouse, Diane Roushangar, Cynthia Schauer, Trice Baston, David Zokvic, Renee Martin, Valerie Owens, Steve Ott, Bill deDie, Jim Ratliff
3. Approved minutes from Nov 22, 2024
4. Review draft of new charge and goals for FSC Advisory Committee
 - a. Committee was sent a new draft of the charge. Major change was wanting to make it echo the FSC goals.
 - b. Rephrased to make it more of an advisory capacity. But not everything is advisory, e.g. the LTI approvals
 - i. Note that we're approving this to submit to the president who does the final approval
 - ii. Charge:
 1. The Faculty Success Center Advisory Committee (FSCAC) will provide input and guidance to help the Faculty Success Center (FSC) achieve its purpose and goals.
 - a. Ratliff motion to approve the charge, S. Ott seconded, committee voted to approve
 - iii. Committee Goals:
 1. Ott moves to approve, Ratliff seconds, committee voted to approve
 - iv. Charge will be submitted to the President's office
5. Committee structure
 - a. Question: What constitutes a committee vs a subcommittee, and are these goals for all of them
 - i. That's going to be discussed today
 - ii. It's meant to help us accomplish discussions on issues that are difficult to discuss in depth with a 20-person group. If you're interested in doing a deeper dive you can meet at another time and then come back to the next meeting and report back
6. Reminder that Summit is May 2
 - a. Morning is student services (not all staff) and then just faculty in the PM
 - b. Dr McGuire will be here (rescheduled from previous Summit) - she wrote the book Teach Students How to Learn - we have some copies in the FSC
 - i. She'll do a presentation to faculty and student services on her book
 - ii. Then she'll do a presentation just for student services (faculty will do some kind of required training)
 - iii. She'll do a keynote for just faculty on strategies for increasing student motivation
7. Next Meetings: Jan 24, Feb 21, Mar 21, Apr 18 @ 11:00 TTC
8. Adjournment:

