Minutes

1. Announcements
   a. General
      i. Approval of past meeting minutes
         • “Applications for New College Dean will begin review in middle of January”
         • Approved with minor change
   b. IPC
      i. Enrollment trends were discussed
      ii. Explored new enrollment events/strategies
   c. FPC
      i. N/A

2. Brief Reports / Division updates
   a. CBCO
      i. Tuition/fees request going to Finance Committee tomorrow, full board on 12/14
      ii. Anticipated tuition/fee raise across the board is 5%
   b. Provost
      i. 3 current dean searches, 3+2 Special Ed, MS Elementary Ed program return, etc. all will be presented to board for approval 12/14
      ii. Learning Center changes – exploring a company that combines in-person/on-line opportunities with more options for students seeking assistance (KNACK Tutoring) – able to tutor for every course as there is a larger pool of students to pull from – the university offers 200+ hours her week in tutoring for students – learning center only has 1 full-time staff currently – new staff member starting before the end of the calendar year
   c. OIRA
      i. Friday’s Enrollment Report
         • Attention to several columns in main report
            • 2.6% Fall 23 increase needs to be recognized against the Spring ‘23 numbers, which were lower initially in comparison
            • Weekly Spring ‘24 target to reach goal
            • Over/Under towards the target
            • Anything below 2.6% increase indicates we are not keeping pace
            • High school student, dual enrollment will start showing up in part-time, non-matric data starting this week (this is several weeks earlier than usual) – this new timeline is the goal moving forward
3. Old business
   a. Update - By-laws review of proposed changes
      i. A Bray contacted Faculty Senate to meet with the steering committee before the end of the Fall semester
      ii. Steering Committee has been made aware of the request
   b. Continued discussion about strategic hiring, refilling needed positions, salaries

4. New Business - open for discussion
   a. None suggested

5. Adjournment

Next Meeting December 19th, 2023 – Microsoft Teams