



February 12, 1:00 p.m.

Minutes

Attending:

Core Team: Jackie Freeze, Kathy Dolan, John Freeman, Joe McCann, Jim Rose, Sara Axelson, Patrice Noel

Additional Members: Dee Ludwig, Jose Fiero

Minutes from 1/29/14 approved.

Many people were absent due to various conflicts. The meeting was relatively short.

1. Faculty/Student Services Session for the Spring

Discussing regarding holding the event following the student services/academic affairs conference in June in Jackson, June 4. If we want another topical presenter (ie., meta-majors it would cost \$3000. The planning committee has not yet met. Will keep everyone informed.

2. Website Update

A number of reports and studies have been added to the site. Joe is working on the summary of activities. The Video is on the site and available through YouTube. The Video will be shown in the House this week.

3. Update on metrics

Jackie will have an updated list of general metrics with sources and final definitions soon. We will also begin working on the individual metrics under the 4 Ps.

4. Remedial Bootcamp

We have been accepted to the Bootcamp. We will need to select the team soon.

5. Other

The group spend some time discussing pending legislation.