1. **Approval of minutes from 9/2/14 Meeting**

2. **Opening remarks**

   Bob G. referred to the UG Admissions Report that Marc circulates. Jo stated that she does not receive this report and asked that she be put on the distribution list to receive it. Monette will advise Marc.

   Bob V. handed out the FTIC student profile graph/report and stated that the fall admissions report is ready to be filed with the State. Numbers will change once we receive final enrollment numbers. Discussion ensued as to the change in test score information which is due to the change in the way we are now reporting test scores.

3. **Retention Sub-Group Report**
Nothing to report as group has not met. Bob G. asked the members of the sub-group to stay after this meeting so that they can meet/discuss the next conference.

4. **COMMENTS ON TWO SCANS (INTERNAL AND EXTERNAL)**

Bob G. had asked if everyone had a chance to review, not everyone has been able to review the two reports. Bob G. stated that there is a link on the Provost website where you can review the reports. Jo stated that she did have a chance to review them and she has some corrections to the reports. There is a lot of outdated information, especially as it relates to the nursing program. Bob G. asked Jo to email Paul Snyder directly and outline what those corrections are (please “cc” both Bob and Marc).

5. **STRATEGIC PLANNING PROCESS**

Bob G. stated that Paul Snyder will be sending out an all campus email asking for input on the university’s Mission and Vision statements. This will be the first phase of the year-long process to produce our new strategic plan for 2015-2020. There will also be an internal and external scan performed as part of this process.

6. **NEW BUSINESS – ROUND TABLE**

Andy – Withdraw survey up and running for fall. Andy stated that approximately 10% of the students will reply. The survey will be closed at the end of the semester and Andy will post results shortly thereafter. Sign up for spring orientation has already gone live.

Jo – CHP is doing well despite the report in the News-Press. A lot of the programs that the News-Press reported as being closed are not.

J. Webb – The first Lecture Series was well attended (60+ people attended). Next series will be on November 17th and will feature a LBGT speaker.

Francisco – Graduate studies is launching an international program. Campaign will start in fall 2015. Their open house event was very successful with over 200 people attending.

Jorge – Updated the committee on student loan information. Student loans are down from last year.

Stacy – The CAA open house went very well. They are launching a new program called “Peer Academic Leader” program (or POW). The pilot program will start in the spring. All services are up and running and they are reaching out to students who are on academic hold.

Paul – Nothing to report
Brian – They are already in the process of recruiting for next fall. They have started several new programs and will be promoting those programs at Eagle Expo on October 18th.

Bob V. – Nothing to report

Jake – introduced himself as the new SG member of the committee.