ERMC Meeting Notes

MEETING DATE: 12/2/14

1. Approval of minutes from 11/4/14 Meeting

2. Opening remarks

Marc updated committee on the numbers for spring/fall 2015 for applications, enrollment and admits. Marc stated that the enrollment for orientation is behind but we hope to see those numbers increase shortly. Marc advised that Dr. Wohlpart and Marc had a meeting with FSW to discuss ways to improve our partnership and to improve the pipeline of students from FSW into FGCU. The number of UL transfer students from FSW has increased over the last couple of years. A second meeting is planned for January.
Marc advised that the Noel Levitz report has been submitted to the President’s office and he is awaiting direction once they have had a chance to review. He will advise the committee once he has received anything.

3. Retention Sub-Group Report

Bob G. handed out the draft agenda for the January conference. Committee reviewed the draft agenda and Bob G. stated that the guest speaker will be Dr. Harper and the focus of the conference will be “Building an inclusive campus environment” which will include all groups on campus. Marc stated that he will update the PBC when they meet later today.

4. Strategic Planning Process Documents

Marc stated that he received several comments on the internal scan document and will pass them onto Paul at the PBC meeting later today. He stated that SAC raised several good points and those will be presented to the PBC as well.

5. NEW BUSINESS – ROUND TABLE

Stacy – CAA are working with students who have academic holds and are helping them to get into compliance. Stacy also advised that they have 14 effective learning sections in the spring (will be first year students from fall) and the course will earn 3 elective credits.

Marisa – AAC working on several projects. Working on strengthening advising and an outline of the syllabus. They are also developing a website which will focus on advising. It should be up and running in the near future. They are still working with Degree Works on certifications, but having problems with the “batch” process.

Jo – CHP is conducting searches for a supervisor. Linda Martin is retiring and a notification should have gone out to everyone.

Bob V. – nothing
Michelle – nothing

J. Webb – Last lecture series was a success. Next series for “Attain to Retain” will be on 2/7/15 and Dr. Berringer will be the guest speaker. On 2/25/15, WGCU will show case the lecture series “Desegregation of SW Florida”, which will be held in the ballroom.
Francisco – Graduate Studies is creating approximately 30 new scholarships. They are in the process of converting files to BDMS and it should be completed by the end of February. They are also in the process of hiring a new coordinator.

Bob G. – They have two new hires and they will be posting two new advisor positions shortly.

Paul – The new online (non-credit) social media class is up and running for anyone who may be interested in enrolling.

Susan – They are gearing up for commencement and will be closing the fall term on either 12/17/14 or 12/18/14.

Mike – SAC was very pleased to be able to participate in the Strategic Planning Process.

6. **Next meeting:** January 6, 2015 at 9:00am in EH-210.