Members present: Jonathan Glenn, Scott Nadler, Kurt Boniecki, Angela Jackson, Amber Hall, LeighAnn DenHartog, Susan Sobel, Stephanie McBrayer, Julia Winden Fey, Nancy Gallavan, Lindsey Osborne, Cheryl Lyons, and Ashley Ross

Members absent: Charles Watson, Don Bradley

(Minutes from the April 17, 2014 meeting were previously approved as circulated via email)

Glenn called the meeting to order at 3:04 p.m.

Glenn reviewed the current compilation of student success and retention initiatives. Those programs are listed on the SSRC channel of myuca.

Glenn presented a power point about vision, mission and core values to facilitate discussion on the guiding principles (the Big Ideas) that will become the superstructure of the Enrollment Management Plan and actions. The presentation can also be viewed on the SSRC channel of myuca.

Glenn asked members to create their own “word pair” to add to the seeded list. The word pairs will be used for formulating the “Big Ideas” that will accomplish two things: (1) provide a commonly shared and understood set of working assumptions for the campus’s thinking, talking, and doing about student success and retention; and (2) serve as a framework for the coherence and focus of our own plans, including the Enrollment Management Plan.

Glenn suggested a topic for a future meeting focus on mentorship.

Glenn recommended moving meetings from twice per month to once per month during the summer term. The Council was in agreement to his recommendation. The summer meetings are scheduled for: June 5, July 10 and August 7.

The meeting adjourned at 4:00 p.m.