

Student Success and Retention Council
Meeting Minutes
April 21, 2016

Members present: Julia Winden Fey (Acting Chair), Jonathan Glenn, Jacob Held, Nancy Gallavan, Susan Sobel, Amber Hall, Kaye McKinzie, Courtney Mullen, and Thomas Bruick as proxy for Stephanie McBryer

Members absent: Colin Stanton, Angela Jackson, Cheryl Lyons, Leigh Ann Denhartog, Patricia Smith

Guests: John Fincher, Penny Hatfield, Becky Bogoslovsky

Dr. Winden Fey called the meeting to order at 3:05 pm.

Business

1. Dr. Gallavan made a motion to approve the minutes from the SSRC meeting on March 17. Dr. Sobel seconded the motion. Motion passed, 7 in favor and 1 abstention.
2. Dr. Winden Fey summarized the SSRC report that was presented to the Faculty Senate.
3. Ms. Hatfield shared information on the new Parent Advisory Council. This program is open for any parent at any time during the life of their UCA student. There is a one-time enrollment fee to join which offers parents access to resources that will help them and help their student. In her role as part of the Advancement Office, Ms. Hatfield hopes the initiative will develop life long bonds for the parent and student.
4. Ms. Bogoslovsky provided information on the new Autism Support Program, which brings together services from across campus to help students who are on the autism spectrum. Dr. Winden Fey stressed the need for success coaches, RAs, and other student leaders to receive training so they can work more effectively with these students.
5. Ms. Hall provided an overview of the Institutional Research website.
6. Dr. Glenn provided an update on the progress of the Strategic Plan:
 - a. The SPTF report was turned over to President Courtway and he had his exit interview with the consultants on March 7.
 - b. Vice-President Newton indicated the plan is to fund the recommended SP budget with year-end money for the next three years.
 - c. Two items were revised from the original report: first, the Executive Vice President and Provost will chair the SSRC and second; the SSRC will report directly to the President.
 - d. The BOT will vote on the plan at their meeting on May 19.
7. Mr. Bruick shared an update on efforts to integrate various pockets of data across campus by using additional MapWorks applications via Sky Factor. Representatives from Sky Factor will be on campus May 17 to meet with data collection constituents. Watch for the meeting notice.

Dr. Winden Fey mentioned this was probably the last meeting she would chair since Provost Runge would be taking over at the May 19 meeting.

No further business was discussed. Dr. McKinzie made a motion to adjourn the meeting. Dr. Gallavan seconded the motion. Motion passed, all in favor. The meeting adjourned at 4:05 pm.

Respectfully Submitted,

Suzanne Massey