



## **University Council Student Engagement and Success**

**Minutes:** April 20, 2016

**Attendees:** Angeletti, Ricky; Byrne, Michelle; Gannon, Debbie; Gruich, Dorothy; Levy, Paul; Messina, John; Pinheiro, Amanda; Spayd, Michael

**Absent with Notice:**  
Kemp, Sukanya; Novachek, Michele; Pleuss, Carol; Thorpe, Lauri

**Absent:** Boveington, Cory; Cookston, Katherine; Krovi, Ravi;

Meeting called to order at 9:02 am  
February SES Committee minutes approved

### **I. Miscellaneous Updates and Information:**

- a. This will be Michael Spayd's last meeting with SES. He is now the Chair of CPAC.
- b. John Kline, former member of SES, passed away last week. He was a passionate member of SES and his work for veterans. John's wife will receive a certificate, in his memory, for his participation in Student Engagement and Success.
- c. Sukanya, is involved with "Workshops to Success"; she is one of ten on the committee. SES meeting times do not fit Sukanya's schedule so she is not able to attend. Sukanya would like to be a part of SES; we may want to look at our meeting times to see if this is the best time to meet with everyone's schedule.
- d. This will be Ricky and Amanda's last SES meeting, "officially". Amanda will graduate in spring 2016, Ricky will graduate in fall 16. Both Ricky and Amanda would like to stay engaged with SES and will be here in the summer, so could attend our meetings. Ricky would still be available in the fall.

### **II. University Council Update**

- a. Elections of officers: Harvey Sterns, Chair; Ruth Nine-Duff, Vice Chair; Issac Lampner, USG Representative.
- b. Tobacco Policy Recommendation – based on the survey that was completed across campus, it did pass. The recommendation to have designated smoking, e-cigarettes included, areas on campus. There is a stipulation, during conferences such as AA, the President can waive smoke-free areas. There will be an effective date when the new Tobacco Policy goes into effect. A question was brought up, re: Smoking Huts....How will this align with breaks in the bargaining units? Once the policy is in effect, Human Resources may want to weigh-in on the policy.
- c. UC Bylaws – UC was given until the end of April, red-lined document. "Shared governance" means shared by all groups. Board of Trustees will look at the recommendations. The subcommittees felt very strongly the red-lined document did not show shared governance.
- d. UC Bylaws state the Chair will hold the last subcommittee meeting. The appointed administrator will hold the first meeting and elect new officers. Since John is brand new to our committee Michael held elections. Officers are elected for a 2-year term. Michelle Byrne and Debbie Gannon will be interim co-chairs through the summer. Once we have a full committee, we will elect a Chair. Currently we need a

representative for Dean, CPAC, Faculty, SEAC at-large, and GSG. Debbie will send a survey to establish a good meeting time for SES.

**III. Subcommittee's goals**

- a.** John Messina has been officially appointed to our committee.
- b.** There have been changes in division of student success, hand-out "Division of Student Success/Student Affairs". By May 13<sup>th</sup>, John will have a more, in-depth report to share with the committee.
- c.** How would we market this to students? What is the best way to communicate?
  - i. Social media
  - ii. Resources for students around campus
  - iii. Build a user friendly app
- d.** Resources that are currently on campus:
  - i. Excel Center – great marketing
  - ii. UA Home Page
  - iii. Zip Assist
- e.** Because of reorganization are there gaps in departments on campus? Have the gaps been filled?
- f.** Because of the lay-offs, can we still deliver quality service to students? And down the road, would the remaining/current services be eliminated?
- g.** We will do an inventory of all student services. We need to have one centralized location to direct students for assistance.
- h.** Once we begin with the survey, it was suggested we send the initial survey to the head of advising Deans.

Meeting adjourned 10:10am