

# ACADEMIC AFFAIRS

## COMMITTEE MEETING MINUTES

**Date:** Thursday, June 15, 2023

**Time:** 3:00 p.m.

**Location:** Boyd Conference Room

### Committee Members:

Dr. Deirdre Guyton, Chair | Bill Cole | Jack Sheffler – conference line | Mike Hastings - Absent | Rebecca Peterson – conference line


### Guests:

Dr. Sarita Rhonemus – Acting Provost; President Robin Capehart

The meeting was called to order at 3:00 PM by Dr. Guyton. Dr. Guyton thanked everyone that has been a part of this committee during her term as Chair. She announced that she has termed out and will now be a participant in the board of governors' meetings. Dr. Guyton turned the meeting over to Dr. Rhonemus.

Dr. Guyton made a motion to adjourn. The meeting was adjourned at 3:24PM.

No.	Item
1	<p>Review of questions asked during the April 20<sup>th</sup> meeting:</p> <ul style="list-style-type: none"><li>• Early Alert Usage<ul style="list-style-type: none"><li>○ 58% are using</li><li>○ 42% are not<ul style="list-style-type: none"><li>▪ They have been identified and will be asked for reasons on why</li><li>▪ Retraining will be scheduled</li><li>▪ It is a requirement for the faculty to use this program</li><li>▪ Some faculty members have retired or their contracts were not renewed</li></ul></li></ul></li><li>• Explain timeliness of receiving alerts<ul style="list-style-type: none"><li>○ Dashboard reviewed and alerts are sent to the students as soon as they are entered into the dashboard</li></ul></li><li>• Dual Enrollment (provisional) numbers<ul style="list-style-type: none"><li>○ More detail to be provided during the next meeting</li></ul></li><li>• Honors College Requirements<ul style="list-style-type: none"><li>○ Earned/maintained a minimum high school GPA of 3.25 (on a 4.0 scale)</li><li>○ Earned/maintained minimum college GPA of 3.00</li></ul></li></ul>



No.	Item
2	<p data-bbox="310 428 779 464">Fall 2023 Enrollment as of June 14<sup>th</sup></p> <ul data-bbox="358 464 1398 569" style="list-style-type: none"><li data-bbox="358 464 570 499">• Down 9.34%</li><li data-bbox="358 499 1398 569">• New Students – new orientation on Friday, June 16<sup>th</sup>. Those numbers will be up</li></ul>

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