I. Welcome and Introductions
   a. In attendance: Mike Merva, Cara Simmons, Diane Miller, Greg Kline, Heather McEachern, Jennifer Eberhart, Jennifer Patrick, John Lauckner, Judy Iakovou, Juliea Butler-Mayes, Julie Cook, Justin Burnley, Laura Clark, Maggie Blanton, Melissa Garber, Misha Boyd, Naomi Norman, Paul Welch, Steven Honea, Will Lewis, Caroline Piotrowski, Erin Thompson Podvin, Lindsay Coco, Nikki Hon
   b. Beate Ursula Hanna Brunow - Director of Academic Partnerships and Initiatives for Student Affairs.
      i. Dr. Brunow discussed learning as a comprehensive activity connecting academic and student affairs, and her goal to establish partnerships across the institution
      ii. Academic Advisory Board, comprised of faculty and staff, will resume meeting in fall 2018.
      iii. Faculty focus: research grants, faculty fellows program (service or teaching project, teamed with student affairs), and teaching-service-research engagement
      iv. Learning framework:
         1. Engagement: civic engagement, teamwork and inclusion
         2. Intellect: critical thinking, application of knowledge, communication
         3. Character: ethical reasoning, self-identity and well-being
      v. Dr. Brunow seeks to connect existing units and departments to enhance student learning but does not work with students directly
      vi. Dr. Brunow shared Fall programming data (550 programs in Fall 2017)
      vii. Audience comment: There is a perceived disconnect between student and academic affairs. How can we better connect and communicate?
         1. Dr. Brunow response: Sometimes disconnect is simply a matter of language, and we could better serve as translators for one another.
   c. EITS Archpass for incoming students (Lance Peiper)
      i. Lance requested feedback after rollout last month. Things seem to be going well.
      ii. Users should call EITS Helpdesk with any problems, as there is dedicated Duo staff.
      iii. 44,000+ Archpass Duo users now.
      iv. Summer Orientation students should not be seeing Duo until August 3rd. Also bypassing Spring admits.
      v. If the “remember me for 7 days” feature is not working, try a different browser or call EITS
      vi. EITS aware of cumbersome VPN restrictions and is hoping to relax those restrictions.
   d. Lindsay Coco – Freshman College
      i. Freshman College is an early start program occurring during Summer Session II
ii. Approximately 250 student participants
iii. Students will move into O-House June 27
iv. The Cohort Residential experience means that roommates will remain for first year, barring any roommate conflicts, which will be addressed by Housing.
v. FreshCo Orientation June 28-29
vi. Advisors will advise FreshCo courses, but otherwise same as all over freshman sessions
   1. 6 credit hours (over 3 courses) for FreshCo during summer.
vii. Graduate Assistants will be living in residence to provide support and mentoring
viii. Co-Curricular piece, “Beyond Class” - students will attend 2 experiences/activities that are social, support academic engagement, promote interaction
ix. Erin Thompson Podvin will be supporting the program while Dr. Coco is on leave this summer
x. Access: Cost has historically been a barrier to program participation. Now, 16 scholarships through OI which cover FreshCo program fee, housing and meal plan for the month of July. Six other scholarships available. Miller, Hope, and Pell funding can also be applied.
xii. Early Start | Early Success – Trio
xii. Intentional targeted outreach to first generation students
xiii. Curriculum | UNIV courses in morning and disciplinary courses in afternoon, streamlined for enrollment management. (see handout for course offerings and schedule). Additional updates after UCC meeting (happening today, 4/28)
xiv. Restrictions/Access: FreshCo students will have cohort code applied, as will the courses. Students self-select ‘developing literacy’ course.
xv. New UNIV courses will continue to be offered after summer session, pending UCC approval, and will be supply/demand, could expand to other disciplines (pre-business, for example)
xvi. Lindsay will send out final approved version

II. Reports of Committees
   a. Advising Student-Athletes (Will Lewis). New course being offered next Monday (4/30)
   b. Advisor Award (Judy Iakovou): No updates.
   c. Assessment & Policies (Melissa Garber): met recently, goal is to survey incoming sample group for 4 years with different questions each year.
      i. Advising and Advising expectations
      ii. After Orientation, there will be a follow-up 2 question survey asking which college they were advised in and what they got out of advising experience.
   d. Orientation (Jennifer Patrick): Sub-Committee met with Alton, who shared orientation schedules. A few edits were submitted, and Jenny will follow up.
      i. Placement Testing: There are some testing dates in Gwinnett and here in Athens.
      ii. Orientation check-in is later in the morning to provide students an opportunity to take placement tests prior to start of orientation, but Jenny’s not sure students will be aware of this opportunity.
iii. MATH1113 POM/POD section list from Julie McEver sent to AdviseConnect, as well as information about ALEKS scores. Meeting forthcoming, but after graduation.
iv. Jenny will be at MLC Registration. Send updates/information about your college or department to Jenny.

e. Professional Development (Mike Merva)
   i. Workshop today seemed to go well.
   ii. Brown Bags finished for this term.
   iii. Certificate: many course offerings this quarter. Available classes were emailed to AdviseConnect.

f. Transfer (Justin Burnley): Sub-Committee set deadline for handbook project (May), forthcoming meeting to finalize handbook...
   i. Cindy Schulman shared prospective student qualtrics intake survey and is willing to share with other units who might find it useful.
   ii. Core-to-core discussion with planned conversation on best practices at a future meeting.

g. Matthew Head: New committee of graduation clearance officers will be meeting soon to discuss core-to-core

III. Reports of Chair
IV. Unfinished Business
V. New Business

a. Elections:
   i. By-Law Changes: All approved
   ii. Small College Executive Committee Member: Matt Head
   iii. Large College Executive Committee Member: Tied vote between Greg Kline and Kelly King led to revote, and elected member is Greg Kline.
   iv. Chair of AACC 2018-2019: Julia Butler-Mayes

b. Director Position (Naomi Norman): The director will continue to attend AACC meetings, and the existing relationship between Director and AACC will continue.
   i. Consider offering new director ex-officio, non-voting position on executive committee
   ii. Upcoming impacts: Sage best practices, 4 year graduation rate, continuation of Double Dawgs, Predictive Analytics,
   iii. Dr. Norman will continue to attend meetings
   iv. Contact Dr. Norman with questions and/or feedback
   v. Director candidates will meet with AACC in May

c. Send OneNote updates to Mike.

d. Dr. Mike Merva and Dr. Cara Simmons graduating this Friday!

e. Nikki Hon: Registrar’s Office launching new website
   i. double check links/shortcuts
   ii. new site will have better search capabilities with menu quicklinks

f. Judy: new advising website through OVPI,
   i. links to College websites
ii. will house transfer handbooks

g. Cara Simmons: Advisor III position open in FACS, with another expected after Diane Costyn’s retirement.

h. Kaitlyn Kivett leaving Forestry to pursue graduate school. Her position will be posted in August.

i. Concluding remarks from Mike.

VI. Adjournment