

**Senior Staff Meeting
August 11, 2014
Meeting Notes**

Attending: John Carmichael, Wendy Endress, Julie Garver, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Nancy Murray, Steve Trotter, Laurel Uznanski, Amanda Walker, Michael Zimmerman
Absent: Les Purce, Todd Sprague

Review of Minutes

The August 4, 2014 minutes were not yet ready for review.

Additions to the Agenda

No additions were made to the agenda.

Announcements

- Faculty member Zahid Shariff passed away last night. No other details available.

Enrollment Update

Steve H. distributed two documents related to enrollment and reviewed them with Senior Staff. We are running about 200 applications behind. Resident transfers over 40 credits are down by 119 and Non-resident high school direct are 94 down. Overall, applications are down 2% from same time last year. Increased graduate numbers are helping offset the lower numbers. The goal is 100 more than the FTE budgeted level of 3864. The expectation is we will be over the 3864, but not to the goal of 3964.

Steve H. reviewed a report of actual registrations as of Friday 08/08/14. The report indicated that registrations are up (compared to last year) for students identifying themselves as American Indian and Hispanic/Latino and down for those identifying as Asian, white and other.

Latino/a Enrollment

There are two groups working on Latino/a enrollment. The faculty institute group working on Latino/a enrollment will be presenting to Senior Staff next Monday, August 18th. The group's proposal was emailed to Senior Staff and others. A report estimating the costs to implement the Faculty Institute group proposals is currently in process. The formation of the Institute focusing on Latino/a enrollment was an agreement made during faculty bargaining. Another group was previously charged by Wendy E. and Michael Z. to look into Latino/a enrollment as well. A report focusing on Latino/a enrollment more specific to budgetary recommendations was submitted April 2014. Due to multiple reasons, a response to that group has not yet been made.

Decisions and Actions

- Review the Latino/a Enrollment Report emailed submitted by the faculty institute Latino/a Enrollment group prior to next week's Senior Staff Meeting, Monday August 18, 2014 (all).
- Michael Z. and Wendy E. to meet to further discuss engagement with the Latino/a Enrollment Institute and the charged Latino/a Enrollment Committee (Wendy E., Michael Z.).