

## **ERMC Meeting Notes**

**MEETING DATE: 1/17/12**

MEMBER NAME	PRESENT	ABSENT
Byars, Susan	X	
Cinoman, Andrew	X	
Duck, Monette	X	
Fisher, Brian		X
Goldie, Monica	X	
Haring, Debra	X	
Laviolette, Marc	X	
Lopez, Jorge		X
Ouerson, Marisa	X	
Parker, Stacy	X	
Popovich, CarolAnn	X	
Price Henry, Dr. Donna	X	
Schexnayder, Ken		X
Tolley, Greg	X	
Vines, Dr. Robert		X
Volpe, Karen		X
Wright-Isak, Chris		X
Yovanovich, Michelle		X

Meeting began at 9:00am

### **1. REVIEW OF MINUTES FROM 12/6/11 MEETING**

No comments or changes, therefore, minutes approved as distributed.

### **2. REPORTS:**

**a) *Retention Survey:*** Andy stated that the survey is ready to go. Students do not have to answer all at one time, they will have the ability to go back and finish as they please. Results of the survey will be available on the survey site. Andy will further investigate whether the survey can accommodate a separate Graduate student track or if we provide for a separate survey.

### **3. STUDENT ENGAGEMENT WORKSHOP**

Marc, Donna and Michele will schedule a meeting to review the outline of the workshop in preparation for distribution of the registration site to the campus. Marc and Monette will handle ordering the food. Participation from the AAC might suffer due to the fact that it is the last day for drop/add. Committee needs to look at pulling appropriate data such as the retention data, NSSE data, graduation rate data and other pieces of data deemed worthwhile. Once gathered data can be collated and parceled in preparation for the workshop. George Kuh has also requested some advance data.

### **4. NEW BUSINESS**

- a) Marc advised spring2012 enrollment is 12,074; however, we will lose approximately 150 students due to cancellation. Headcount down for following student types: graduate, non-degree, post-baccalaureate and transfer. For fall 2012 applications are up 5% and admissions up 20%. CAS and COB grad programs are enjoying increased enrollment.
- b) BOT meeting – March encouraged the committee to review agenda items sent out by email and to review the FGCU annual report.
- c) ERM Project: Provost Toll would like for the committee to look at enrollment management from the program’s perspective. Questionnaire to department chairs on ten most popular majors, capacity issues, fastest growing majors, etc. Marc will be meeting with several department chairs to fine tune a questionnaire aimed at these issues.
- d) Andy gave an update on the QEP committee. They have come up with a proposal for first year experience for student engagement. Target students would be FTIC, remedial students, step ahead. Would be an effective learning course for these students that are at a higher risk of leaving the university. Will take probably 2 years to write a plan and approximately 5 years to implement.

Meeting adjourned at 10:30am. **Next regular scheduled meeting will February 7, 2012 in AB5-210 from 9:00am to 10:30am**