



Executive Committee
March 16, 2011
324 Outreach Building, University
12:00 p.m.
Notes-Draft

Attended: Ann Williams (Chair, by phone), Anna Griswold, Martha Jordan, Leslie Laing, Jane Owens, Judy Wills (notes)

Unable to attend: Keith Hillkirk, Lori Bechtel-Wherry

1. Ann Williams called meeting to order.
2. The group approved minutes from February 9, 201, by voice vote.
3. Discussion items from Commission meeting
 - a. Faculty Senate Recommendation reports
 - The group discussed how to move forward with the recommendations once presented.
 - Suggestion was made to make the June 8 meeting a working meeting with Craig Weidemann. The other sponsors are attending April 13.
 - b. Incentive Grant proposals did not address the diversity initiative. Ann Williams suggested asking requestors to address how their respective programs would increase diversity among adult learners. Consensus was to proceed with the suggestion. Martha Jordan will follow up with requestors.
 - c. Anna Griswold remarked that the Financial Aid Task force may need to augment its committee membership, possibly including representation from development and advising.
4. April meeting topics
 - a. Jennie Ishler and Rachel Stover will present adult learner data reports.

- b. Suggestion was made to discuss the faculty survey. Martha Jordan has sent final revisions to Trish Evanitsky, Diagnostiscs Plus. Next steps would be obtaining Provost approval to send University-wide.
- c. Martha Jordan will ask Commissioners to submit topic questions for sponsors for the April meeting. M. Jordan will compile and send to sponsors in advance of the meeting.

5. Ann Williams adjourned the meeting at 12:50 p.m.

Respectfully submitted,
Judy Wills