

TO: Student Enhancement & Engagement and Digital Learning Committee Members
Yvonne T. Allmond, Chair
Robert S. Corn, Vice Chair
R. Bruce Bradley (*ex-officio*)
P. Murry Pitts (*ex-officio*)
Peter G. Decker, III
Dennis M. Ellmer
Elza H. Mitchum
Ross A. Mugler
Maurice D. Slaughter
David Burdige (*Faculty Representative*)
Antra Patel (*Student Representative*)

FROM: Don Stansberry
Vice President, Student Engagement and Enrollment Services

Nina Rodriguez Gonser
Interim Vice President, Digital Learning

DATE: December 2, 2022

SUBJECT: December 8, 2022 - Meeting Agenda

The Student Enhancement & Engagement and Digital Learning Committee meeting will take place from 1 p.m. to 2:30 p.m. on Thursday, December 8, 2022. The meeting will be held in the Board Room of the Broderick Dining Commons on the main campus. The Committee will consider a motion to approve the revised Student Enhancement & Engagement and Digital Learning Committee Charter for recommendation to the Governance Committee. The meeting was held on September 15, 2022.

II.

Approval of Revised Committee Charter – The Committee will consider a motion to approve the revised Student Enhancement & Engagement and Digital Learning Committee Charter for recommendation to the Governance Committee.

- I. Student Engagement & Enrollment Services Vice President, Dr. Don Stansberry
 - a. Fall Enrollment
 - b. First Star Update
 - c. Homelessness
 - d. Strategic Plan Strategies
 - e. Staff Awards

- II. Digital Learning Interim Vice President, Nina Rodriguez Gonser
 - a. Fall Online Enrollment
 - b. Spring Outlook
 - c. Fully Online Enrollment
 - d. Progress on Task Force Recommendations
 - e. The Future of Digital Learning

- III. Adjournment