

**UNIVERSITY FOUNDATIONS ADVISORY COMMITTEE
MINUTES**

January 22, 2014

Call to Order

The January 22, 2014 meeting of the University Foundations Advisory Committee was called to order by Karla Sanders at 9:00 a.m. in the Student Success Center Conference room 1114.

Members present: Karla Sanders, chair, Cindy Boyer, Maggie Burkhead, Wendy Long, Cordy Love, and Jessica Ward

Members absent: Crystal Brown, Donna Dawson, and Bobbi Kingery,

A. Approval of the November 22, 2013 Minutes

Jessica Ward motioned to approve the November 22, 2013 minutes as written and Wendy Long seconded the motion. The minutes were approved as written with Cordy Love abstaining.

B. Thank-You Lunch/Training

Karla Sanders announced there will be a University Foundations Thank-You Luncheon and Training on April 1, 2014 in the University Ballroom from 10:00 a.m. to 2:00 p.m. The luncheon will focus on what “*You need to know*” and the Peer Leader training will be held at a later date.

Fall 2014 will be the last year to use the University Foundations Custom book. Sanders asked the committee to be on the lookout for new books, information from workshops, and conferences.

C. Citizenship Report

Sanders disseminated the *University Foundations Citizenship Activity Report Fall 2013* and reported that there was less money collected this year and University Foundations classes were working more with Rachel Fisher, Office of Student Programs, for volunteering events.

D. Predictor Information

Sanders disseminated the *Entering Freshman 2013 Re-enrolling for Spring 2014 Report as of January 16, 2014 and UF NL Predictor Interventions for FA14*. Following the registration period for freshman CORE analyzed the non-registered student data from the predictor. There were a total of 136 (267) students not registered for Spring 2014; 61 (162) students of these students have a Student Accounts Hold; 65 (112) students are enrolled in University Foundations; and 80 (135) students have a mid-term grade indicator. Discussion followed.

Sanders asked the committee to look at UF Predictor Interventions for FA2014 and share with instructors in Fall or at the luncheon/training and talk about it at the next meeting.

E. Other

Sanders reported that the applications for Peer Leader Returners are due February 1 and for new Peer Leaders their applications are due March 1.

F. Adjournment

The meeting adjourned at 9:52 a.m.

G. Future UFAC Meetings

The next meeting will be Wednesday, February 12, 2014 from 9:00 a.m. to 10:00 a.m. in the Student Success Center conference room 1114 at Ninth Street Hall.

~Minutes prepared by Ms. Kimberly Sweeney, Recording Secretary

The current agenda and all UFAC minutes are available on the web at:
<http://www.eiu.edu/~eiu1111/instructor.php>