



**Executive Council Meeting  
Wednesday, August 10, 2016  
1:30-3:30 pm in E-518  
Minutes**

**Present:** Gail O. Mellow, Paul Arcario, Janet Corcoran, Shahir Erfan, Jane Schulman, Robert Jaffe, Henry Saltiel, Nireata Seals, Carl Ferrero and Jessica Mendoza

**Absent:** Michael Baston, Susan Lyddon

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Starting time 1:45 pm

**1. Credit Student Success Framework: Communicating with Faculty & Staff about the framework**

President Mellow and the Executive Council discussed how to communicate to faculty and staff about the Credit Student Success Framework. Specifically, how to explain the inquiry project and process and the goal we are trying to accomplish. President Mellow explained that she will discuss the Credit Student Success Framework at Opening Sessions. She will explain that the framework consists of six working groups, each led by a Vice President. The groups will be asking questions and listening to students and to faculty and staff with regards to what is being done to support credit students on their path to graduation.

**2. Divisional Reports**

**PO/ G. Mellow** – Has recommended Provost Paul Arcario to take a study leave.

**AA/P. Arcario** – Finishing up the last of the faculty interviews. New Dean Eric Hofmann started on August 1<sup>st</sup>.

**SA/N. Seals**– Enrollment numbers are higher than they were last year for fall. New and transfer students numbers are ok. They are concerned with the numbers for continuing students. Many are registering as Part-Time. Has been trying to build collaborations with outside agencies. They are already partnered with Children’s Village.

**ADM/S. Erfan** – The cutting of the library floor starts on Wednesday, August 1<sup>st</sup>. The back building of the façade is almost done being removed.

**IA/C. Ferrero**-Planning events for the fall, including an event with Goldman Sachs.

**ACE/J. Schulman** – Got a \$3.9 million tech hire grant. Amy Dalsimer program got funding for the 8<sup>th</sup> year in a row from the Robin Hood Foundation.

**PO/R. Jaffe** –N/A

**IT/H. Saltiel** – Doing disaster recovery planning. Finished the institution planning last night. Soon we will be using the upgraded fiber optic cables from Central Office.

**PO/J. Corcoran**-Working with Brad Orcutt and the working groups regarding the Credit Student Framework. Planned a Hispanic Business Leaders Forum event for Thursday, August 11<sup>th</sup> at the American Museum of Natural History, 90 people have already RSVP'd.